

NO4000005111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

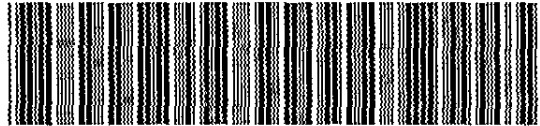
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300038370253

07/12/04--01013--020 \*\*35.00

FILED  
04 JUL 12 PM 4:16  
DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

BS 7/12/04  
Amend

**VIP ASSOCIATES & CO., INC.**  
Non-Residential Support Service  
Supported Employment

PO Box 141234, Coral Gables, FL 33114  
(305) 567-8928 \* (305) 445-4336 Fax

July 10, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

I have enclosed the articles of amendment for VIP Associates & Co., Inc. Please return our filed and accepted documents to Olga Hasbun, PO Box 141234, Coral Gables, FL 33114. If you should have any questions, you may contact me at (305) 567-8928.

Sincerely,



Olga Hasbun  
Executive Director

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
VIP Associates & Co., Inc.**

**FILED**  
04 JUL 12 PM 4:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**AMENDING ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

All directors shall be appointed.

**AMENDING ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Olga Hasbun, Executive Director  
VIP Associates & Co., Inc.  
PO Box 141234  
Coral Gables, FL 33114

Nancy Harris, Director  
PODS Angels Support Group  
1270 SW 28th Tr  
Fort Lauderdale, FL 33312

Susan Gold, Ed.D., Director  
University of Miami, Mailman Center for Child Development  
1601 NW 12<sup>th</sup> St.  
Miami, FL 33136

**ADDING ARTICLE VIII OFFICERS**

The officers of the Corporation shall be a Chairperson, Vice-Chairperson, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

**ADDING ARTICLE IX DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ADDING ARTICLE X RESTRICTIONS ON ACTIVITIES**

No part of the net earnings of the corporation shall time inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furthermore of the purposes of this corporation.

**ADDING ARTICLE XI AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**ADDING ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©3 of the Internal Revenue Code, or the corresponding section or any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: June 9, 2004

THIRD: Adoption of Amendment:

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members entitled to vote on the amendment. The amendments was (were) adopted by the board of directors.

Olga Hasbun  
Signature of Executive Director

Olga Hasbun  
Printed Name

Executive Director  
Title

7/10/04  
Date