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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Healthy Family, Inc.

DOCUMENT NUMBER: N05000010687

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheryl Weir Latty
(Name of Contact Person)

Healthy Family, Inc.
(Firm/ Company)

11221 SW 180 Street
(Address)

Miami, FL 33157
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheryl Weir Latty at (786) 344-3882
(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HEALTHY FMILY, INC.**

FILED
06 MAY -3 AM 8:02
SECRETARY 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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING Article III to read as follows:

ARTICLE III: PURPOSE

The Corporation is organized exclusively for educational, religious and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code

AMENDING Article VI to read as follows:

ARTICLE VI:

The Board of Directors shall consist of five (5) 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 initial Board of Directors shall consist of the following:

Sheryl Weir Latty
President
11221 SW 180 Street
Miami, FL 33157

Anna Hacking
11221 SW 180 Street
Miami, FL 33157

Camille Weir Plummer
Vice President
11221 SW 180 Street
Miami, FL 33157

Rochelle Beck
11221 SW 180 Street
Miami, FL 33157

Jean Letteryellow
11221 SW 180 Street
Miami, FL 33157

ADDING Article VII to read as follows:

ARTICLE VII:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or the corresponding section of 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.

ADDING Article VIII to read as follows:

ARTICLE VIII:

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 X to read as follows:

ARTICLE X

The corporation shall be non-membership.

ADDING Article XI to read as follows:

ARTICLE XI

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

ADDING Article XII to read as follows:

ARTICLE XII

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

SECOND: The date of adoption of the amendment(s) was: April 30, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Sheryl Weir Latty

Typed or printed name

President

Title

April 30, 2006

Date