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TALLAHASSEE, FLORIDA

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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

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**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**

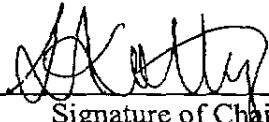
The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

**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