

N060000008093

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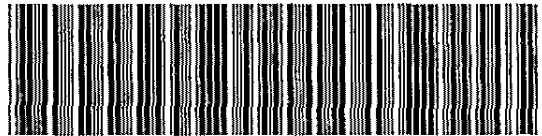
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TALLAHASSEE, FLORIDA

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**KIERZYNSKI & ASSOCIATES**

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

January 17, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

*2670 Executive Center Circle  
Suite # 100  
Tallahassee, FL 32301*

Re: Hernando Emergency Recovery Council, Inc.  
Document N06000008093

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Hernando Emergency Recovery Council, Inc., along with a check in the amount of \$43.75 for filing fees and a certified copy of the filing. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

*Michael J Kierzynski*  
Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. Morris Porton

*2670 Executive Center Circle  
Suite 100 32301*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 7, 2007

Michael J. Kierzynski  
Kierzynski & Associates  
5143 Commercial Way  
Spring Hill, FL 34606

SUBJECT: HERNANDO EMERGENCY RECOVERY COUNCIL, INC.  
Ref. Number: N06000008093

We have received your document for HERNANDO EMERGENCY RECOVERY COUNCIL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 607A00009398

*Memo from*

**KIERZYNSKI & ASSOCIATES**  
CERTIFIED PUBLIC ACCOUNTANT, P.A.  
5143 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606

TELEPHONE (352) 597-2800  
FAX (352) 596-2656

TO MS. ANNETTE RAMSEY  
FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
CLIFTON BLDG., 2661 EXECUTIVE CIR. CR.  
TALLAHASSEE, FL 32301

DATE FEBRUARY 13, 2007

SUBJECT N06000008093

IN ACCORDANCE WITH YOUR REQUEST OF FEBRUARY 7, 2007, ENCLOSED PLEASE FIND THE  
CORRECTED AMENDMENT. WE APOLOGIZE FOR ANY INCONVENIENCE CAUSED AND ASK THAT  
YOU PROCESS ACCORDINGLY. THANK YOU.

ENCLOSURES

*Mike Kierzynski*

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HERNANDO EMERGENCY RECOVERY COUNCIL,

FILED  
2007 FEB 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned not-for-profit Corporation hereby certifies the following:

1. The name of the Corporation is Hernando Emergency Recovery Council, Inc.
2. The Corporation was formed on August 1, 2006, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N06000008093.
3. It is the intention of the Directors of the not-for-profit Corporation that Article III of the Articles of Incorporation be and hereby is amended as follows:

ARTICLE III

The general purposes for which the Corporation is organized are as follows:

- A. To assist local, state, and federal governments with disaster relief efforts and all activities consistent with the charitable, benevolent, educational, historical, civic, patriotic, political, social literary, cultural, or scientific purposes, all within the purview of Section 501(c)(3) of the Internal Revenue Code and the Regulations thereof;
  - B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish the purpose.
4. It is the intention of the Directors of the not-for-profit Corporation that Article VIII and Article IX be and hereby are added to the Articles of Incorporation of Hernando Emergency Recovery Council, Inc., as follows:

ARTICLE VIII

No part of the net earnings of the Corporation shall 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 the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code,

or corresponding section of any future federal tax code; or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE IX

In the event of the dissolution and winding up of this Corporation, after paying or adequately providing for the debts or obligations of this Corporation, the Directors or persons in charge of liquidation shall grant, convey, assign, and transfer the remaining assets of this Corporation unto:

- (1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes; or
- (2) A corporation, trust, or community chest, fund, or foundation:
  - (a) Created or organized in the United States or in any possession thereof, or under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States;
  - (b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals.

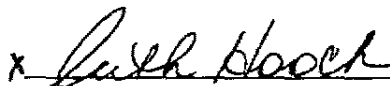
The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

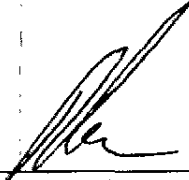
No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund, or foundation organized and operated exclusively for charitable, religious, scientific, or educational purposes, which is a tax-exempt, non-profit Corporation under Section 501(c)(3) of the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the Corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Circuit Court in the county in which the dissolved Corporation had its principal office, upon petition therefore by the Attorney General or any person concerned in the liquidation.

This amendment is adopted January 17, 2007 by the written agreement of all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State. This not-for-profit Corporation does not have any members.

DIRECTORS:

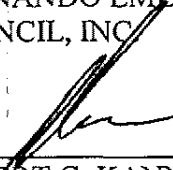
x   
RUTH HOOK

x   
ROBERT G. KANNER

x   
MORRIS PORTON

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the not-for-profit Corporation this 29 day of JANUARY, 2007.

HERNANDO EMERGENCY RECOVERY  
COUNCIL, INC

x   
ROBERT G. KANNER, PRESIDENT

x   
RUTH HOOCK, SECRETARY