

NO600011821

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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07 OCT 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Couffette OCT 24 2007

Charter Number Only

VALIDATION ONLY

10/18

Saul B. Lipson & Co.

Requestor's Name

1515 University Dr. #222

Address

Coral Springs FL 33071

City

State

ZIP

Phone

(954) 755-4405A

CORPORATION(S) NAME

Citizens Commission on Human
Rights of South Florida, Inc.
N06000011821

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028



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FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

October 19, 2007

EMPIRE

MIAMI, FL

SUBJECT: CITIZENS COMMISSION ON HUMAN RIGHTS OF SOUTH
FLORIDA, INC.

Ref. Number: N06000011821

We have received your document for CITIZENS COMMISSION ON HUMAN RIGHTS OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 307A00061713

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITIZENS COMMISSION ON HUMAN RIGHTS OF
SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N06000011821

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

Please return all correspondence concerning this matter to the following:

SAUL B. LIPSON

(Name of Contact Person)

SAUL B. LIPSON & COMPANY

(Firm/ Company)

1515 UNIVERSITY DRIVE, SUITE 222,

(Address)

CORAL SPRINGS, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAUL B. LIPSON

(Name of Contact Person)

at (954) 755-4405

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CITIZENS COMMISSION ON HUMAN RIGHTS OF SOUTH FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N06000011821
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD "ARTICLE XI" PLEASE SEE ATTACHED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 24 PM 2:23

APPROVED
AND
FILED

(Attach additional pages if necessary)
(continued)

ARTICLE XI

Legislative Issues


The Corporation is bound by the positions, decisions and resolutions of Citizens Commission on Human rights International ("CCHR Int."), a California nonprofit public benefit corporation on all legislative issues. The Board of Directors of the Corporation will take all necessary actions to adopt the positions taken by CCHR Int. on legislative issues, as set forth in decisions and resolutions of the Board of Directors of CCHR Int. Prior to taking any other position, decision, or resolution on a legislative issue, the Board of Directors of the Corporation will first request approval of the Board of Directors of CCHR Int. for the Corporation's proposed position, decision, or resolution, and will not implement the proposed position, decision, or resolution unless such approval is granted.

The date of adoption of the amendment(s) was: 10/18/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SAUL B. LIPSON
(Typed or printed name of person signing)

DIRECTOR & REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35