

**N080000007005**

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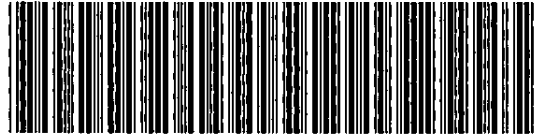
(Business Entity Name)

(Document Number)

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09/26/08--01008--013 \*\*35.00

**FILED**

**08 SEP 26 AM 11:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*cc Amend*  
**OCT 02 2008**

**ALLIANCE FOR NEIGHBORS, INC.**

**A NOT FOR PROFIT CHARITABLE ORGANIZATION  
HELPING HOMELESS FAMILIES-CHILDREN-INDIVIDUALS**

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**P.O. BOX 160096 – ALTAMONTE SPRINGS, FLORIDA 32716-0096  
407-304-6669**

**September 23, 2008**

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

**To whom it may concern:**

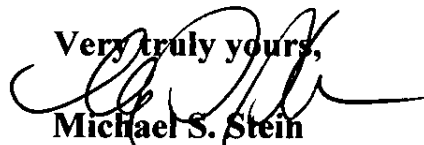
**Enclosed please find 6 Amendments (3 pages) that were adopted  
unanimously by the Board of Directors on 9 Sept 08, effective 9 Sept 08.**

**The required filing fee of \$35.00 is also enclosed.**

**Please file these amendments and please send "PROOF" of filing to the  
attention of the undersigned at the above address, as indicated.**

**Thank you for your cooperation in this matter.**

**Very truly yours,**



**Michael S. Stein  
Director**

***HELP FOR PEOPLE IN AMERICA***

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Alliance For Neighbors, Inc.

**DOCUMENT NUMBER:** NO8000007005

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

Please return all correspondence concerning this matter to the following:

Michael S. Stern  
(Name of Contact Person)

Alliance For Neighbors, Inc.  
(Firm/ Company)

PO Box 160096  
(Address)

Altamonte Springs, FL 32716-0096  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Stern at ( 407 ) 304-6669  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Alliance For Neighbors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO000007005

(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)**

PLEASE ATTACHED 6 Amendments (3 pages) that  
have been added.

FILED  
08 SEP 26 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)  
(continued)

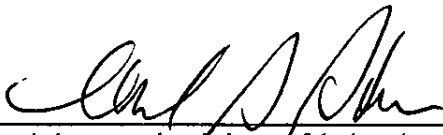
The date of adoption of the amendment(s) was: 9 Sept 08

Effective date if applicable: 9 Sept 08  
(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.)

Michael S Stein  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**

**AMENDMENTS TO BY-LAWS OF ALLIANCE FOR  
NEIGHBORS, INC., A NOT-FOR-PROFIT CORPORATION**

**AMENDMENT 1:**

**EXPLICITELY, ALLIANCE FOR NEIGHBORS, INC., IS ORGANIZED EXCLUSIVELY FOR 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.**

**AMENDMENT 2:**

**EXPLICITELY, UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 C (3) OF THE INTERNAL REVENUE CODE, OR 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 DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.**

**AMENDMENT 3:**

**EXPLICITELY, NO PART OF ANY EARNINGS OR MONEY RECEIVED BY ALLIANCE FOR NEIGHBORS, INC., MAY INURE TO THE BENEFIT OF ANY PRIVATE SHAREHOLDER, OR INDIVIDUAL WITH INTEREST IN ALLIANCE FOR NEIGHBORS, INC., OR ANY DIRECTOR OF THIS NOT-FOR-PROFIT**

**CORPORATION ; OR ANY RELATED INDIVIDUAL TO A  
DIRECTOR OF ALLIANCE FOR NEIGHBORS, INC. .**

**AMENDMENT 4:**

**EXPLICITLY, ALLIANCE FOR NEIGHBORS, INC., WILL SERVE  
A PUBLIC INTEREST...WILL NEVER SERVE A PRIVATE  
INTEREST. ALLIANCE FOR NEIGHBORS, INC., WILL NEVER  
BE OPERATED FOR THE BENEFIT OF SPECIFIC, DESIGNATED  
INDIVIDUALS OR THE PERSONS WHO CREATED THIS NOT-  
FOR-PROFIT ORGANIZATION.**

**AMENDMENT 5:**

**EXPLICITLY, ALLIANCE FOR NEIGHBORS, INC., FOREVER  
AND ONLY WILL SERVE A PUBLIC INTEREST FOR  
CHARITABLE PURPOSES. ALLIANCE FOR NEIGHBORS, INC.,  
WILL NOT BE CONTROLLED BY ANY RELATED GROUP OF  
INDIVIDUALS. TO THAT END, THERE SHALL BE SEVEN  
DIRECTORS (NO LONGER THREE) ALL SERVING FOR TERMS  
OF NOT GREATER THAN FIVE YEARS EACH. EACH DIRECTOR  
WILL HAVE ONE VOTE AND A REQUIRED QUORUM OF FIVE  
DIRECTORS IS REQUIRED FOR ANY MANAGEMENT VOTE.  
ANY DIRECTOR MAY BE EXPELLED BY A MAJORITY VOTE OF  
THE DIRECTORS AND REPLACEMENT CHOSEN BY THE  
REMAINING DIRECTORS OF THE NOT-FOR-PROFIT  
CORPORATION. THE BY-LAWS MAY BE ALTERED, AMENDED,  
REPEALED OR ADDED TO BY AN AFFIRMATIVE MAJORITY  
VOTE OF THE SEVEN DIRECTORS...AT THE ANNUAL  
MEETING...AND AT THE SPECIAL ORGANIZATIONAL  
MEETING TO OBTAIN 501 C (3) STATUS.**

**AMENDMENT 6:**

**EXPLICITLY, ALL FUTURE DIRECTORS SELECTED TO  
SERVE ON THE BOARD OF DIRECTORS MUST BE MEMBERS  
OF THE PUBLIC THAT ARE PRESENTLY SERVING THE  
COMMUNITY WITH KNOWLEDGE AND EXPERIENCE IN  
PROVIDING CHARITABLE ASSISTANCE TO HOMELESS**

**FAMILIES, HOMELESS CHILDREN AND HOMELESS INDIVIDUALS.**

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

**ON SEPTEMBER 8, 2008, THE DESIGNATED SEVEN BOARD MEMBERS UNANIMOUSLY APPROVED THESE AMENDMENTS TO THE BY-LAWS OF ALLIANCE FOR NEIGHBORS, INC., A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.**

**UNDER PENALTIES OF PERJURY, WE DECLARE THAT EACH WILL TAKE AN ACTIVE PART IN THE OPERATIONS OF ALLIANCE FOR NEIGHBORS, INC. WE STATE FURTHER THAT THIS NOT-FOR-PROFIT CORPORATION WILL ALWAYS SERVE THE PUBLIC INTEREST FOR A CHARITABLE PURPOSE OF ASSISTING HOMELESS FAMILIES, HOMELESS CHILDREN AND HOMELESS INDIVIDUALS.**

  
\_\_\_\_\_  
**MICHAEL S. STEIN**

  
\_\_\_\_\_  
**SHARON R. STEIN**

  
\_\_\_\_\_  
**JEFFREY A. STEIN**

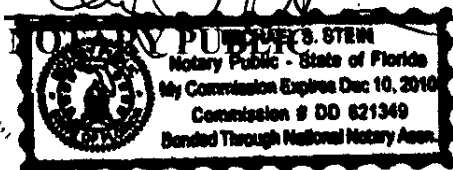
  
\_\_\_\_\_  
**GRACE SMITH**

  
\_\_\_\_\_  
**F. WILLIAM SMITH**

  
\_\_\_\_\_  
**CATHY JACKSON**

  
\_\_\_\_\_  
**CHRISTINE FARKAS**

**ALL ABOVE, KNOWN TO ME, TOOK AN OATH TO ENFORCE WHAT HAS BEEN STATED ABOVE...AND SIGNED THIS DOCUMENT IN MY PRESENCE.**



*9 Sept 08*