

N080000008028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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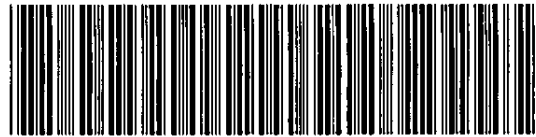
(Business Entity Name)

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Amend

09/18/09--01002--002 **35.00

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09 SEP 17 PM 2:48
2009 SEP 17 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AKR
9/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holocaust Education Resource Council, Inc.

DOCUMENT NUMBER: N08000008028

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

Please return all correspondence concerning this matter to the following:

F. Philip Blank
(Name of Contact Person)

Blank & Meenan, P.A.
(Firm/ Company)

204 S. Monroe Street
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

phil@blanklaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

F. Philip Blank at (850) 681-6710
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AMENDED
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
2009 SEP 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: Holocaust Education Resource Council, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street Address: 3416 Clifden Drive, Tallahassee, FL 32309

Mailing Address: P. O. Box 16282, Tallahassee, FL 32308

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:

The organization is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A nominating committee comprised of two directors and one appointed member shall nominate officers. The directors will vote on the nominees at the annual meeting of the board.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Director – Barbara Goldstein, 3416 Clifden Drive, Tallahassee, FL 32309

Director – Rita Blank, 2528 Betton Woods Drive, Tallahassee, FL 32308

Director – Sam Kimelman, 2913 Brandemere Drive, Tallahassee, FL 32312

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is: F. Philip Blank, Blank & Meenan, P.A., 204 S. Monroe Street, Tallahassee, Florida 32301.

ARTICLE VII
INCORPORATOR

The **name and address** of the Incorporator is: Barbara Goldstein, 3416 Clifden Drive, Tallahassee, FL 32309

ARTICLE VII
INCORPORATOR

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 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.


These amended articles were adopted by the directors on September 10, 2009. There are no members with voting rights.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9.17.09
Date



Signature/Incorporator

9/16/09
Date