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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FHB FAMILY VISIONS, INC.

DOCUMENT NUMBER: N10000000282

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

Please return all correspondence concerning this matter to the following:

BARBARA H MILLS

(Name of Contact Person)

FHB FAMILY VISIONS, INC.

(Firm/ Company)

314 11TH STREET

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA H MILLS

(Name of Contact Person)

at (561) 629-5094

(Area Code & Daytime Telephone Number)

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

☐ \$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

FHB FAMILY VISIONS, INC.

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

N10000000282

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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SEE ATTACHED AMENDMENT TO ARTICLES

The date of each amendment(s) adoption: MARCH 1, 2010

Effective date if applicable: MARCH 1, 2010 (date of adoption is required)
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 23, 2010

Signature Barbara Harris Mills
(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)

BARBARA H MILLS
(Typed or printed name of person signing)

CEO/PRESIDENT
(Title of person signing)

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
FOR
FBH FAMILY VISIONS, INC.
A NON-PROFIT CORPORATION

Pursuant to the provisions of Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation which: The corporation has no members. The following amendments to the Articles of Incorporation were adopted by the corporation board of directors on February 1, 2010 at 2298 Ridgewood Circle, Royal Palm Beach, FL.

AMENDMENTS ADOPTED

ARTICLE III

Section 1. IRC SECTION 501 (C) (3) PURPOSES

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, 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.

Section 2. SPECIFIC OBJECTIVES AND PURPOSES

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person and is established to assist with improving the quality of life for the underprivileged and socially disadvantaged.

ARTICLE VII

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Barbara H Mills	2298 Ridgewood Circle
CEO/President	Royal Palm Beach, FL 33411

William T Mills	2298 Ridgewood Circle
COO/Assistant President	Royal Palm Beach, FL 33411

Addie M Walker	108 Heatherwood Dr
Vice President	Royal Palm Beach, FL 33411

Alicia C Harris	108 Heatherwood Dr
Vice President	Royal Palm Beach, FL 33411

Alice K Ward	909 Carolina Avenue
Vice President	Clewiston, FL 33963

ARTICLE VIII

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE VIIII

The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c) (3) purposes. 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, or in opposition to, any candidate for public office.

ARTICLE IX

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

The effective date of each adopted amendment: March 1, 2010.

Executed this 1st day of March, 2010

The name and address of the incorporator of this corporation shall be:

Barbara H Mills
Barbara H Mills
2298 Ridgewood Circle
Royal Palm Beach, FL 33411