

N10000002833

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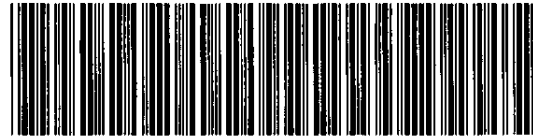
(Business Entity Name)

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Amend

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2012 JUN 12 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUMANISTS OF THE TREASURE COAST

DOCUMENT NUMBER: U10000002833

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. BECK

(Name of Contact Person)

HUMANISTS OF THE TREASURE COAST

(Firm/ Company)

1550 NE OCEAN BLVD F 301

(Address)

STUART FL 34996

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JOE BECK

(Name of Contact Person)

at (772) 934.6167

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2012 JUN 12 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HUMANISTS OF THE TREASURE COAST, Inc.
(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: _____

(Florida street address)

New Registered Office 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u> </u> Remove	<u>V</u>	<u>Mike Jones</u>
<u> </u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

The date of each amendment(s) adoption: 6/4/12

Effective date if applicable: 6/4/12
(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 June 4, 2012

Signature Joseph C. Beck
(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)

JOSEPH A. BECK
(Typed or printed name of person signing)

CHAIRPERSON
(Title of person signing)

Humanists of the Treasure Coast, Inc.

Article I. Name and Office

Section 1. Name

The name of this Florida non-profit corporation shall be "Humanists of the Treasure Coast, Inc." (hereinafter referred to as "HUMTC")

Section 2. Principal Office

The principal office of HUMTC will be located at 1550 NE Ocean Boulevard, Suite F301, Stuart, FL 34996

Article II. Purpose.

(a) to provide a community, social and emotional support for individuals, couples and families on Florida's Treasure Coast who are not affiliated with an organized religion.

(b) to advocate for equal rights, services and representation for citizens of all religious beliefs.

(c) to provide support for those in need on the Treasure Coast.

(d) HUMTC is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article III. Board of Directors

Section 1. Number of Directors

This corporation will have 5 directors, consisting of...

(a) President, who will preside at all board meetings,

(b) Vice-President, who will preside at board meetings in the absence of the Chairperson,

(c) Secretary, who will be responsible for the minutes of the Board, keep all approved minutes in a minute book, and send out copies of minutes to all. Secretary will also maintain a list of the membership of HUMTC.

(d) Treasurer, who shall keep record of the organization's budget and prepare financial reports as needed.

(e) A minimum of one at large director who will vote on the board but have no other responsibilities. In the event that a director is appointed to more than one office, there may be more than one at-large director.

(f) Up to 5 advisory directors that will be appointed by the board. These will have the same qualifications as directors, but will be unable to vote in board decisions. This position will recognize significant service to HUMTC.

Section 2. Qualifications for Directors

Directors of HUMTC must be members in good standing, have attained 18 years of age, and be of good reputation.

Section 3. Term of Office

Directors of HUMTC will serve a term of one (1) year.

Section 4. Director Compensation

Directors of HUMTC shall receive no compensation.

Section 5. Method of Election of Directors

Directors shall be elected at-large by a vote of the membership of HUMTC. Any vacancy which arises on the board will be filled by a majority vote of the board, pending the next general election.

Section 6. Board Meetings

Board meetings will be held at least once per month. A meeting of the Board may be called at any other time by a majority of the directors, given that they provide 72 hours notice to all members.

Section 7. Quorum

A majority of board members constitutes a quorum. In the absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date. Passage of a motion requires a minimum of three (3) yeas, irrespective of the size of the quorum. If directors are unable to attend board meetings, they must appoint an advisory director to vote in their place. If directors fail to attend a meeting and fail to appoint a proxy to vote in their place for 2 consecutive meetings, the board will reevaluate their continued service.

Section 8. Conflict of Interest

Any member of the Board who has a financial, personal or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.

Section 9. Attendance

With the approval of the Chairperson, any director may attend the meeting electronically. Board meetings may be attended by any member in good standing of HUMTC. Any member who wishes to address the board will be accorded 5 uninterrupted minutes in which to do so. However, members may not otherwise participate or vote in a board meeting.

Article IV. Membership Provisions

Section 1. Qualifications

Anyone who shares the goals of HUMTC, is current with any dues or fees which may be imposed and is approved by the Board of Directors may be a member.

Section 2. Voting

Only members who have attained 18 years of age shall be permitted to vote.

Article V. Committees

Section 1. Appointing of Committees

The Board of Directors may appoint standing and adhoc committees by a majority vote.

Section 2. Action of Committees

Actions of committees shall be governed by, noticed, held, and taken in accordance with the provisions of these bylaws concerning meetings of the Board of Directors. The Board of Directors may also adopt rules and regulations pertaining to the conduct of committees to the extent that such rules and regulations are not inconsistent with the provisions of these bylaws.

Article VI. Instruments

Section 1. Execution thereof

The board of directors may by resolution authorize any officer or agent of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or

confined to specific instances. Unless so authorized, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

Article VII. Rights of Inspection

Section 1. Directors' Inspection Rights

Every director shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents of every kind and to inspect the physical properties of the corporation, and shall have such other rights to inspect the books, records, and properties of this corporation as may be required under the articles of incorporation, other provisions of these bylaws, and provisions of law.

Section 2. Members' Inspection Rights

Every member shall have the right at any reasonable time to inspect all books and minutes of HUMTC.

Article VIII. IRC 501(c)(3) Tax Exemption Provisions

Section 1. Limitations on Activities

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of these bylaws, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Section 2. Prohibition Against Private Inurement

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors or 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 of this corporation.

Section 3. Distribution of Assets

Upon the dissolution of this corporation, its net assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Section 4. Private Foundation Requirements and Restrictions

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Article IX. Modification of Bylaws

These bylaws may only be modified by a majority vote of the membership.

ADOPTION OF BYLAWS

We the undersigned, are all of the initial directors or incorporators of this corporation, and we consent to, and hereby do, adopt the foregoing bylaws, consisting of four (4) preceding pages, as the bylaws of this corporation.

Dated: June 4 2012

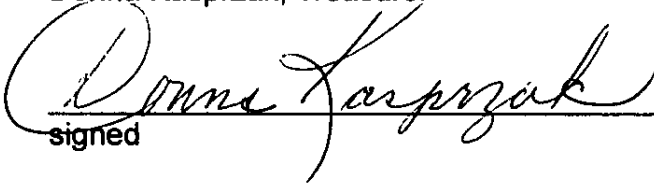
Joseph A Beck, President

Joseph A. Beck
signed

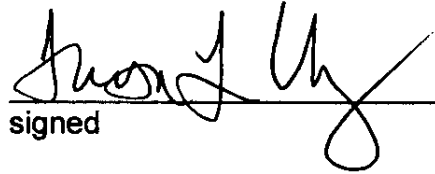
Andrew Sylvia, Vice-President

Andrew Sylvia
signed

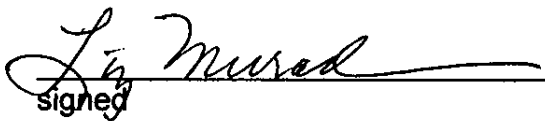
Donna Kasprzak, Treasurer


signed

Terry Clevenger Secretary


signed

Liz Murad, At-Large Director


signed