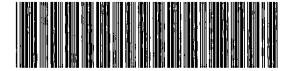
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| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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Amend cus (a p. 10, 13

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |   |
|--|---|
| NAME OF CORPORATION: HUMANISTS   | OF THE TREASURE COAS  |
| DOCUMENT NUMBER: N/00000   | 2833  |
| The enclosed Articles of Amendment and fee are submitted for                                   | filing.   |
| Please return all correspondence concerning this matter to the fe                              | ollowing:   |
| Joseph Beck (Name o  | f Contact Person)   |
| HUMANISTS OF THE   | TREASURE COAST  |
| 3250 NE CANDICE  | AVE. Sulte 107 (Address)  |
| JENSEN BEACH (City/Sta   |   |
| ToeBeck 1@ Mac<br>E-mail address: (to be used for future                                       | e annual report notification)   |
| For further information concerning this matter, please call:                                   |   |
| Joe Beck (Name of Contact Person)  | at ( <u>774</u> ) <u>934 · 6 / 6 7</u><br>(Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made payable to t                                 | the Florida Department of State:  |
|  | ed Copy Certificate of Status ional copy is Certified Copy  |
| 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

| HUMANISTS OF THE TREASURE COAST  |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State)   |
| N100000 2833   |
| (Document Number of Corporation (if known)   |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation:  |
| The new  |
| 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: 3250 NE CANDICE AUE  |
| (Principal office address MUST BE A STREET ADDRESS)  Jensen Beach FL 34957   |
| Jensen Beach FL 34957  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  3250 NE CANDICE AUC   |
| Suite 107  |
| Jensen Beich Fl 34957  |
| 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   |
| Page 1 of 4  |

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: X Change X Remove X Add | PT John V Mike SV Sally |                |  |
|----------------------------------|-------------------------|----------------|--|
| Type of Action<br>(Check One)    | <u>Title</u>            | <u>Name</u>    | <u>Addres</u> s                                |
| 1)                               | CHAIRMN                 | Joseph A Beck  | 2178 NE GINGERTER<br>JENSEN BEACH,<br>FL 34957 |
| 2) Add Remove                    | Treasurer               | DONNA KASPRZAK | JENSEN BEACH,<br>FL 34957                      |
| 3 ) Change Add Remove            |                         |                |  |
| 4) Change Add Remove             |                         |                |  |
| 5) Change Add Remove             |                         |                |  |
| 6) Change Add Remove             | <del></del>             | <del></del>    |  |

| attach additional sheets, if necessary). | (Ве ѕресіўіс) |                  |  |
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| date | e date of each amendment(s) adoption:  this document was signed.  Sective date if applicable:  (no more than 90 days after amendment file date)   | , if other than the |
|------|---|---------------------|
| Ad   | option of Amendment(s) ( <u>CHECK ONE</u> )   |                     |
| X    | 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.  |                     |
|      | 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) |                     |
|      | Toseph A. Beck (Typed or printed name of person signing)  CHAIRMAN (Title of person signing)  |                     |