

N100000003927

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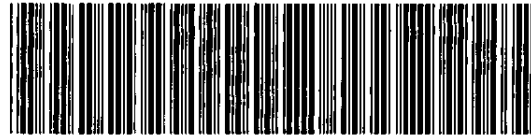
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Amend  
@ 6/24/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Humane Voters Alliance, Inc.

**DOCUMENT NUMBER:** N10000003927

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

Please return all correspondence concerning this matter to the following:

Karen D Rundquist, Esq.  
(Name of Contact Person)

Karen Rundquist P.A.  
(Firm/Company)

2800 Ponce de Leon Blvd. Suite 170  
(Address)

Caral Gables, FL 33134  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Karen Rundquist at ( 305 ) 447-0019  
(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUMANE VOTERS ALLIANCE, INC., A FLORIDA NOT FOR PROFIT  
CORPORATION

Document Number: N10000003927

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:


Article V is being amended to include the following additional Directors:

Title	Name	Address	Type of Action
Director	Ed Portner	5810 NW 36 Place Tamarac, FL 33319	Add
Director	Edel Miedes	1015 North 13 Avenue Hollywood, FL 33019	Add
Director	Evan Goldman, Esq.	6301 NW 5 <sup>th</sup> Way, Suite 3000 Fort Lauderdale, FL 33309	Add
Director	David Shomers	4300 NW 36 Street Lauderdale Lakes, FL 33319	Add
Director	Dr. Monica Fernandez	9601 W. Broward Blvd. Plantation, FL 33324	Add
Director	John Kievman	640 SW 12 Ave. Pompano Beach, FL	Add
Director	Tony Palermo	190 SE 19 Ave. Pompano Beach, FL 33060	Add

Date this Amendment is being Adopted : June 15, 2010.

There are no members or members entitled to vote on the amendment. This amendment was adopted by the Board of Directors.

Dated June 15<sup>th</sup>, 2010

Signature:   
RON FACH, President