

N10000007557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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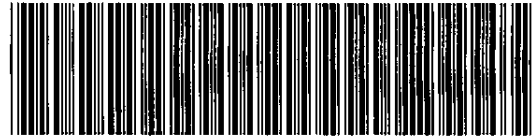
(Business Entity Name)

(Document Number)

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Amend

12/27/10--01046--014 **43.75

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2010 DEC 27 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvest Drive, Inc.

DOCUMENT NUMBER: N100000007557

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

Please return all correspondence concerning this matter to the following:

Patti Bradley

(Name of Contact Person)

Harvest Drive, Inc.

(Firm/ Company)

1005 Trailmore Lane

(Address)

Weston, Florida 33326

(City/ State and Zip Code)

pattizb@bellsouth.net

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

For further information concerning this matter, please call:

Renee Herman

(Name of Contact Person)

at (954) 444-5548

(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

FILED

2010 DEC 27 PM 4:06

Harvest Drive, Inc.

(Name of Corporation as currently filed with the Florida Department of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)*

5190 NW 165th Street

Miami, Florida 33014

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Article III: Purpose:

The purpose for which the corporation is organized is:

The Harvest Drive, Inc. is organized exclusively for charitable, purposes, including, for such purposes, the marketing of distributions to organizations that qualify as exempt organization under section 501(c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed to another 501(c) (3) organization 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 state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction 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 purpose.

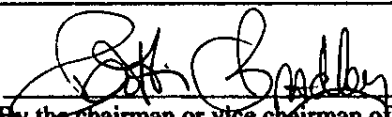
The date of each amendment(s) adoption: December 15, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 December 15, 2010

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)

Patti Bradley
(Typed or printed name of person signing)

1st Vice President
(Title of person signing)

Revision

ARTICLES OF INCORPORATION

Harvest Drive, Inc.

(attachment)

Article III: PURPOSE:

The purpose for which the corporation is organized is:

The Harvest Drive, Inc. is organized exclusively for charitable, purposes, including, for such purposes, the marketing of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed to another 501(c)(3) organization 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 state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction 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 purpose.

Article IV: MANNER OF ELECTION:

The manner in which the directors are elected or appointed:

Directors are elected or appointed by the founding committee of Harvest Drive. A letter of invitation to be a director was sent to people the organizing committee believed would add value to the goals and objectives of Harvest Drive. From that group the people listed under Article V are the first slate of directors of Harvest Drive, Inc.

Article V: INITIAL DIRECTORS AND/OR OFFICERS:

President, Renee Herman
3301 SW 133 Terrace, Davie FL 33330

1st Vice President, Patti Bradley
1005 Trailmore Lane, Weston, FL 33326

2nd Vice President, Kim O'Neill
13257 SW 41 Street, Davie, FL 33330

Secretary, Jodi Samson
4633 NW 100 Terrace, Coral Springs, FL 33076

Treasurer, Liliana Pardo-Posse
3040 Coral Springs Drive, Coral Springs, FL 33065