

N11000000300

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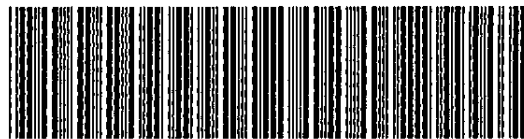
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 16 AM 11:56

Amend
C.COULLIETTE

AUG 18 2011

EXAMINER

Self addressed stamped return envelope here for your convenience

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Institute of Healing Arts and Film

DOCUMENT NUMBER: N11000000300

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

Please return all correspondence concerning this matter to the following:

Jeri DeVale

(Name of Contact Person)

Institute of Healing Arts and Film

(Firm/ Company)

6241 43rd Ter N

(Address)

Kenneth City, FL 33709

(City/ State and Zip Code)

oneinmany@aol.com

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

For further information concerning this matter, please call:

Jeri DeVale

(Name of Contact Person)

at (727) 374-3092

(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

Institute of Healing Arts and Film Inc.

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

N11000000300

(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)

(City)

Florida

(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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D: Amendment of officers and/or directors

Sue Carter Ph.D. is to be removed

Jeri DeVale Ph.D. will take on her role of secretary in addition to being the president Chairman of the Board of Directors, founder, treasurer and Psychologist.

Caroline DeVale is to be added as Vice President and member of the board of directors

Barbara Ely will remain on the Board of Directors.

So Article V officers and/or directors should read

Jeri DeVale, Ph.D. – President-Chairman of the Board of Directors, Treasurer, Secretary-Founder-Psychologist

Address is:

6241 43rd Ter N

Kenneth City, Fl. 33709

Caroline DeVale – Board of Directors /VP

4950 Gulf Blvd Unit 601

St. Pete Beach, Fl. 33706

Barbary Ely – RN (retired) Board of Directors

4653 Yarmouth Ave S

St. Petersburg Fl. 33711

E: amendmet to article 3 Please amend to this:

Article 111 Purpose

We will be benefiting the public by giving psychotherapy treatment and education in holistic-mind-body-spirit counseling and therapy for reduced sliding scale fees and suggested donations.....no one will be turned away. We will also be training skilled therapists and giving them jobs. We will also do research for the benefit of the public about the use of combining herbs, diet, touch, music, the creative arts, and spiritual, mental, and physical techniques integrated with allopathic medicine for the cure of diseases. We will also be benefitting the public by doing healing films where we will be training crews and providing more jobs in the area helping to develop further the film industry in Florida.

This corporation is organized and operated exclusively for charitable, scientific, and educational purposes within the meaning of 501 (c)(3) of the Internal Revenue Code.

- a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by and organization exempt from federal income tax under section 501 (c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed 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 a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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The date of each amendment(s) adoption: 08/11/2011

(date of adoption is required)

Effective date if applicable: 08/11/2011

(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 08/2011 (08/11/2011) J.D.

Signature Jeri DeVale

(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)

Jeri DeVale

(Typed or printed name of person signing)

President, Chairman of the Board

(Title of person signing)