

N11000003456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

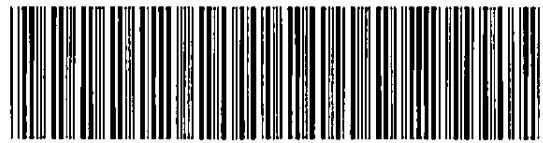
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000430290650

Amend

05/24/24--01017--022 **52.50

2024 JUL 30 PM 12 34
CLERK OF STATE
STATE OF NEW YORK

FILED

A. RAMSEY
AUG 6. 2024

X00789, 01169, 00707, 00671



voices for children
of Broward County

May 2, 2024

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find a request to amend Article II of our Articles of Incorporation. In addition, please find a check in the amount of \$52.50, which covers the filing fee, certificate of status, and certified copy.

Thank you for your attention to this matter.

With gratitude,

Erica Herman
President & CEO



voices for children
of Broward County

July 1, 2024

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find a request to amend Article II of our Articles of Incorporation.

Thank you for your attention to this matter.

With gratitude,

Erica Herman
President & CEO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2024

ERICA HERMAN
VOICES FOR CHILDREN OF BROWARD COUNTY IN
E. LAS OLAS BLVD, SUITE 130-301
FT. LAUDERDALE, FL 33301

SUBJECT: VOICES FOR CHILDREN OF BROWARD COUNTY, INC.
Ref. Number: N11000003456

We have received your document for VOICES FOR CHILDREN OF BROWARD COUNTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

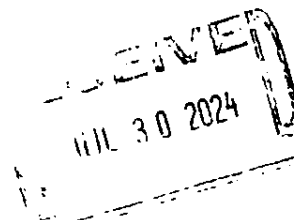
We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 624A00012997



COVER LETTER

TO: Amendment Section
Division of Corporations

Voices for Children of Broward County, Inc.

NAME OF CORPORATION: _____

N11000003456

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Erica Herman

(Name of Contact Person)

Voices for Children of Broward County

(Firm/ Company)

401 E. Las Olas Blvd., Ste 130-301

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

erica@voicesbroward.org

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

For further information concerning this matter, please call:

Erica Herman

(954)

367-9185

at _____

(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:

- | | | | |
|--|--|---|---|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Voices for Children of Broward County, Inc.

FILED

2024 JUL 30 PM 12 34

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

N11000003456

SECRETARY OF STATE
1901 BANKERS BUILDING
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:

N/A

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.

N/A

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)

N/A

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:

N/A

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

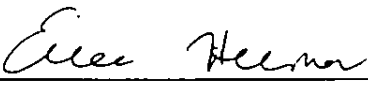
Please see attached.

☒ 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.

07/01/2024

Dated _____

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)

Erica Herman

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VOICES FOR CHILDREN OF BROWARD COUNTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Not for Profit Corporation Act, the Articles of Incorporation of Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation: VOICES FOR CHILDREN OF BROWARD COUNTY, INC., a Not For Profit Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: "Article II" of the Articles of Amendment is hereby amended in its entirety to read as follows:

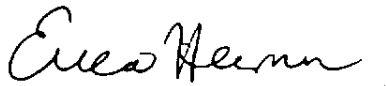
ARTICLE II

The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Among the purposes for which the Corporation is organized are:

TO ADVOCATE FOR AND IMPROVE THE LIVES OF THE ABUSED, ABANDONED,
AND NEGLECTED CHILDREN OF BROWARD COUNTY, FLORIDA.

SECOND: The foregoing amendment was adopted by a majority of the board of directors on this 2nd day of May, 2024. There are no members or members entitled to vote on the amendment.

The undersigned, being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation on this 2nd day of May 2024.



Erica Herman
President and Chief Executive Officer