

N12000003727

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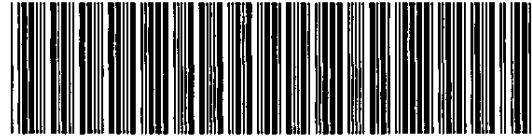
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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Amend

JUN 22 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWARD HUMAN TRAFFICKING COALITION, INC.

DOCUMENT NUMBER: N12000003727

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

Please return all correspondence concerning this matter to the following:

ADRIANE REESEY

(Name of Contact Person)

BROWARD HUMAN TRAFFICKING COALITION, INC.

(Firm/ Company)

1007 N. FEDERAL HIGHWAY, #15

(Address)

FORT LAUDERDALE, FL 33304

(City/ State and Zip Code)

info@bhtc.us

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

For further information concerning this matter, please call:

ADRIANE REESEY

(Name of Contact Person)

at (954) 594-3439

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional Copy is
Enclosed) |
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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
Broward Human Trafficking Coalition Inc
Document No: N12000003727

FILED
12 JUN 21 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) and additions to its Articles of Incorporation:

a. The following Article is hereby amended as follows:

ARTICLE III

The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended. Within the limits set forth in the preceding sentence, these purposes include:

1. To raise awareness in Broward County of the issues relating to the foreign and domestic trafficking of men, women, and children
2. To create a positive impact in Broward County's response to victims of human trafficking.
3. To coordinate informational and training seminars related to foreign and domestic human trafficking.
4. To identify and make available information regarding available resources in regards to human trafficking.

b. The following Articles are hereby added:

ARTICLE IX

The corporation shall have all powers now or hereafter granted by law to nonprofit corporations under Chapter 617 of the Florida Statutes, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. The corporation shall have the power and authority to receive, buy or otherwise acquire by gift, devise, inheritance or otherwise, real and personal property of the kind and character necessary to promote the purposes and objectives of the corporation and hold, use, pledge, mortgage, encumber, sell, lease, invest, and reinvest the same, and collect and disburse the income and principal thereof for such purposes, and to borrow money and issue notes and bonds of any kind and character. A recitation in any deed of conveyance made by the corporation that the sale has been authorized by a majority of the Board of Directors shall protect the purchaser of such property.

Articles of Amendment
to
Articles of Incorporation
of
Broward Human Trafficking Coalition, Inc.
Document No: N12000003727

ARTICLE X

This corporation is organized under a non-stock basis in compliance with Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

1. All assets and earnings of the corporation shall be used exclusively for the exempt purposes hereinbefore set forth, including payment of expenses incidental thereto.
2. No earnings of the corporation will in any event inure to the personal benefit of any member, officer or board member of the corporation or to any organization or individual, provided that reasonable compensation may be paid to any member, officer, or board member of the corporation in exchange for services actually rendered to or for the benefit of the corporation in furtherance of one or more of its purposes stated herein.
3. The corporation shall have no capital stock, pay no dividends, distribute no part of the income to its members, directors or officers and private property of the subscribers, members, directors, and officers shall not be liable for the debts of the corporation.
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by: (a) an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of subsequent revenue laws).
5. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of the statements), any political campaign on behalf of or in opposition to any candidate for public office.

Articles of Amendment
to
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ARTICLE XI

In the event of dissolution, all assets remaining after payment of all costs and expenses of such dissolution shall be disbursed to such scientific, educational, and charitable organizations ruled exempt by the Internal Revenue Service under Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) having goals and objectives similar to those of this corporation as may be selected by the last Board of Directors, and none of the assets will be distributed to any members, officers or directors of this corporation.

All of these articles in the Articles of Amendment to the Articles of Incorporation were adopted on the 21st day of May 2012 and are effective as of the date of adoption.

There are no members or members entitled to vote on the amendments. These amendments were adopted by unanimous vote of the board of directors.

Dated: 6/14/12

Signature: 

Printed Name: ANNETTE GARDINER

Title: 1ST VICE PRESIDENT/CO-CHAIR
(By the chairman or vice chairman of the board, president or other officer)_