

N120000007478

(Requestor's Name)

Ms. Julie Swindler, President
- The Chamber of Non-Profit
c/o Families First of Palm Beach County
3333 Forest Hill Blvd., Second Floor
- West Palm Beach, FL 33406

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

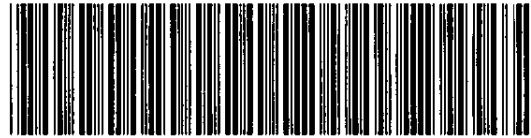
(Business Entity Name)

(Document Number)

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11/25/13--01032--022 **35.00

11/25/13--01032--023 **8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 DEC 12 PM 4: 21

Amend/CC
@ 12/13/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Chamber of Nonprofit Health and Human Services Agencies in Palm Beach County, Inc.
DOCUMENT NUMBER: N12000007478

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

Please return all correspondence concerning this matter to the following:

Julie Swindler
(Name of Contact Person)

The Chamber of Nonprofit Health and Human Services Agencies in Palm Beach County (Firm/ Company)
3333 Forest Hill Blvd, 2nd Floor
(Address)

West Palm Beach, FL 33406
(City/ State and Zip Code)

jswindler@familiesfirstpb.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Swindler at (561) 318-4221
(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 & 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2013

JULIE SWINDLER
THE CHAMBER OF NON-PROFIT
3333 FOREST HILL BLVD - 2ND FLOOR
WEST PALM BEACH, FL 33406

SUBJECT: THE CHAMBER OF NONPROFIT HEALTH AND HUMAN
SERVICES AGENCIES IN PALM BEACH COUNTY, INC.
Ref. Number: N12000007478

We have received your document for THE CHAMBER OF NONPROFIT HEALTH
AND HUMAN SERVICES AGENCIES IN PALM BEACH COUNTY, INC. and
your check(s) totaling \$43.75. However, the enclosed document has not been
filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the
document must contain: (1) the date of adoption of the amendment by the
members and (2) a statement that the number of votes cast for the amendment
was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed
amendment, the document must contain: (1) a statement that there are no
members or members entitled to vote on the amendment and (2) the date of
adoption of the amendment by the board of directors.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00027435

RECEIVED

13 DEC 12 AM 8:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED DEC 07 2013

Articles of Amendment
to
Articles of Incorporation
of

The Chamber of Nonprofit Health and Human Services Agencies
(Name of Corporation as currently filed with the Florida Dept. of State) in Palm Beach County, Inc.
N12000007478

(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)

3333 Forest Hill Blvd.
2nd Floor
West Palm Beach, FL 33406

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3333 Forest Hill Blvd.
2nd Floor
West Palm Beach, FL 33406

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: _____

(Florida street address)

New Registered Office 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 12 PM 4: 21

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | |
|--|---|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>President</u> <u>Julie Swindler</u> | <u>3333 Forest Hill Blvd.</u>
<u>2nd Floor</u>
<u>West Palm Beach, FL</u>
<u>33406</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Vice-President</u> <u>Owen O'Neill</u> | <u>1550 Lantana Rd.</u>
<u>Suite #10</u>
<u>West Palm Beach, FL 33409</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Michael Papa</u> | <u>1201 Australian Avenue</u>
<u>Riviera Beach, FL 33404</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Treasurer</u> <u>Susan Buza</u> | <u>P.O. Box 3588</u>
<u>Lantana, FL 33465</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>President</u> <u>Diana Stanley</u> | <u>2808 N. Australia Avenue</u>
<u>West Palm Beach, FL 33407</u> |
| 6) <input type="checkbox"/> Change
<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)

See Attached Articles for Changes

AMENDED ARTICLES OF INCORPORATION

OF

**THE CHAMBER OF NONPROFIT HEALTH AND HUMAN SERVICES AGENCIES
IN PALM BEACH COUNTY, INC.**

THE UNDERSIGNED SUBSCRIBER, for the purposes of forming a corporation not for profit under Chapter 617 of the Florida Statutes, hereby subscribes to, acknowledges and files the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is The Chamber of Nonprofit Health and Human Services Agencies in Palm Beach County, Inc.. The principal office and mailing address of the corporation shall be 4522 South Congress Avenue, Lake Worth, Florida 33461. Such address may be revised from time to time by the Board of Directors.

ARTICLE II- EFFECTIVE DATE AND DURATION

The duration of this corporation is perpetual commencing on the date these Articles are filed with the Florida Department of State, unless sooner dissolved according to law.

ARTICLE III- PURPOSES

The corporation shall be organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future Federal tax code. To that end, the principal objectives and purposes for which this corporation is organized are as follows:

A. To establish a not for profit corporation for the purpose of bringing the Executive Directors or Chief Executive Officers of nonprofit agencies to create a collective voice, promoting and advocating for the highest quality health and human services for the individuals being served by those agencies.

B. To articulate the value of the nonprofit health and human services network to the community; serve as a representative voice for the nonprofit and human services network; educate the community as to the economic impact of the nonprofit sector; promote the development of interagency partnerships.

C. To provide mentoring, coaching, and peer support of nonprofit executive directors; and promote efficiencies and accountability in the nonprofit health and human services network.

D. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act which is not forbidden under the laws of the United States of America or the State of Florida (particularly, Chapter 617, Florida Statutes).

E. To qualify as an organization exemption from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to such end the corporation will not carry on any activities not permitted to carried on by a corporation exempt from federal income taxation under said Section 501(c)(3), and these Articles shall be construed consistently with the requirements thereof.

Provided, however, that no part of the net earnings or assets of the corporation shall inure to the benefit of, or be distributed to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes hereinabove set forth. Provided, further, that no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV- AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the individuals serving on the Board of Directors, at any regular meeting or special meeting called for that purpose.

ARTICLE V- INITIAL OFFICE AND REGISTERED AGENT

The street address of this corporation's initial registered office in Florida is 4522 South Congress Avenue, Lake Worth, FL 33461 and the name of its initial registered agent at that address is Tina Phillips.

ARTICLE VI- DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is seven (7). The names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
1. Julie Swindler, President	Families First of Palm Beach County 3333 Forest Hill Blvd., 2 nd Floor West Palm Beach, FL 33406
2. Owen O'Neill, Vice-President	Clinics Can Help 1550 Lantana Road, Suite #10 West Palm Beach, FL 33409
3. Karis Engle, Secretary	Glades Initiative, Inc. 141 SE Avenue C Belle Glade, FL 33430
4. Susan Buza, Treasurer	211 Palm Beach/Treasurer Coast P. O. Box 3588 Lantana, FL 33465

The number of directors may be increased from time to time as provided in the bylaws, but shall never be less than three (3). The method of election of directors shall be stated in the bylaws.

ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Tina Phillips, Founder	Palm Beach Habilitation Center, Inc. 4522 South Congress Avenue Lake Worth, FL 33461

ARTICLE VIII- BYLAWS

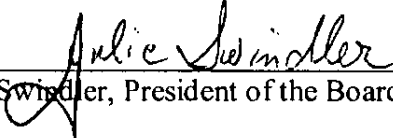
The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors at any meeting thereof.

ARTICLE IX- DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Any such assets not disposed of shall be disposed of by any Court of competent jurisdiction in the County in which the principle 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 purposes.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 21st day of November 2013.

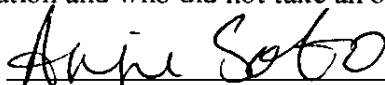
THE CHAMBER OF NONPROFIT HEALTH AND
HUMAN SERVICES AGENCIES IN PALM BEACH
COUNTY, INC.



Julie Swindler, President of the Board of Directors

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of November, 2013, by Julie Swindler, who is personally known to me or who produced _____ as identification and who did not take an oath.



Notary Public, State of Florida
My commission expires:



The date of each amendment(s) adoption: 11/21/13, if other than the date this document was signed.

Effective date if applicable: 11/21/13
(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 12/9/13

Signature Julie Swindler
(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)

Julie Swindler
(Typed or printed name of person signing)
President
(Title of person signing)