

**N13000003418**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000158334 3)))



H150001583343ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : HOLLAND & KNIGHT  
Account Number : 075350000340  
Phone : (407)425-8500  
Fax Number : (407)244-5288

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

RECEIVED

15 JUN 29 AM 7:21

U.S. DEPARTMENT OF JUSTICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GREATER ORLANDO HUMAN TRAFFICKING TASK  
FORCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

15 JUN 29 AM 11:41

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 29 AM 11:41

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
GREATER ORLANDO HUMAN TRAFFICKING TASK FORCE, INC.**

Pursuant to Section 617.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GREATER ORLANDO HUMAN TRAFFICKING TASK FORCE, INC., a Florida Not for Profit Corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE IV**

**PURPOSES AND POWERS OF THE CORPORATION**

This Corporation is organized and shall be operated exclusively for charitable and educational purposes, including, but not limited to, the elimination of human trafficking, and making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and contributions to which are deductible under Sections 170(c)(2), 2055(a) and 2522(a) of the Code, or the corresponding provisions of any future federal tax laws.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the Act upon non-profit corporations, including, but without limitation thereon, the right and power to receive gifts, bequests and contributions in any form, to collect dues and to use, apply, invest and reinvest the principal and/or income therefrom and to distribute or expend the same for the above purposes.

This Corporation does not contemplate pecuniary gain or profit to its members. The purpose of the Greater Orlando Human Trafficking Task Force is to provide a human-rights based, victim centered community forum and mechanism to combat all aspects of human trafficking in the Greater Orlando area through coordination of public awareness, education and involvement and the creation of formalized alliances and partnerships of local, state and federal agencies and organizations, including law enforcement, social service agencies, faith-based and community groups, immigrant outreach programs, and health care and legal assistance providers. The goal of these partnerships is to maximize cooperation, collaboration, and effectiveness in combating human trafficking through the establishment of a seamless continuum of services to potential and identified human trafficking victims across the full range of social, medical and legal needs in the most efficient and cost-effective manner possible, consistent with best practices in the human trafficking field.

The Task Force will facilitate the efforts of the many groups and constituencies in the Greater Orlando area focused on human trafficking issues to deploy community resources in a manner which encourages groups and individuals to work together for the greatest good of the

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 29 AM 11:41

community, its residents and visitors. The Task Force will seek and maintain designation as a recognized HHS Rescue and Restore coalition and a recognized DOJ task force.

Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

It shall not be the purpose of this Corporation to preempt the actions of, or interfere with in any way, with the investigative and law enforcement agencies, social service agencies, and non-governmental organizations addressing the problems of human trafficking in constructive ways. Rather, it is the purpose of this Corporation to cooperate with and enhance the efforts of such organizations and other similar organizations and individuals, with the goal of assisting the efforts of all like minded organizations and individuals to raise awareness of and work toward the eradication of human trafficking in the greater Orlando area and around the world.

SECOND: Articles XV, XVI and XVII are added as follows:

#### ARTICLE XV

##### NO PERSONAL BENEFIT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, officers, directors 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 set forth in Article IV hereof.

#### ARTICLE XVI

##### DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation after discharging or making provision for discharging its liabilities, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws.

#### ARTICLE XVII

##### COMPLIANCE WITH PRIVATE FOUNDATION RULES

In the event the Corporation is determined by the Internal Revenue Service to be a private foundation, as defined in Section 509 of the Code, the Corporation (i) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, (ii) shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, (iii) shall not retain any excess business holdings as defined in Section 4943(c) of the Code, (iv) shall not make any investments in a manner that

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 29 AM 11:41

would subject it to tax under Section 4944 of the Code, (v) shall not make any taxable expenditures as defined in Section 4945(d) of the Code, and (vi) shall exercise expenditure responsibility, in accordance with Section 4942(h) of the Code, over all grants made to organizations other than organizations described in paragraphs (1), (2), or (3) of Sections 509(a) of the Code or to organizations that are exempt operating foundations, as defined in Section 4940(d)(2) of the Code. All references to the Code shall include the corresponding provisions of any future federal tax laws.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors on June 25, 2015.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 25 day of June, 2015.

By:   
Tomas Lares, Director and President