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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family and Immigration Rights Center, Inc.

DOCUMENT NUMBER: N23000005181

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

Please return all correspondence concerning this matter to the following:

Ashley Hamill

(Name of Contact Person)

Family and Immigration Rights Center, Inc.

(Firm/ Company)

PO Box 11331

(Address)

Tallahassee, Florida 32302

(City/ State and Zip Code)

ahamill@firelaw.org

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

For further information concerning this matter, please call:

Ashley Hamill

850

841-9925

(Name of Contact Person)

at

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

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2023 JUL 17 PM 12:16
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TALLAHASSEE, FL
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Family and Immigration Rights Center, Inc.

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

N23000005181

(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.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida N/A
(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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STATE OF FLORIDA
SECRETARY OF STATE

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change <u>X</u> Add	<u>VT</u>	<u>Cassandra DeCoste</u>	<u>1339 Mahan Drive</u> <u>Tallahassee, FL 32308</u>
<u>Remove</u>			<u>N/A</u>
2) <u>N/A</u> Change <u>N/A</u> Add	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u>
<u>N/A</u> Remove			<u>N/A</u>
3) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
4) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
5) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
6) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>

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STATE
TALLAHASSEE, FL

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

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

Please see attached Amended Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FL

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

Effective date if applicable: 07/13/2023
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 07/12/2023

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)

Ashley Hamill

(Typed or printed name of person signing)

President

(Title of person signing)

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FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

EIN 92-3830148



FAMILY AND IMMIGRATION RIGHTS CENTER, INC.
A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

Article I
Name

1.01 Name

The name of this corporation shall be FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

The business of the Corporation may be conducted as FAMILY AND IMMIGRATION RIGHTS CENTER, INC., or FAMILY AND IMMIGRATION RIGHTS CENTER, or FIRC.

Article II
Duration

2.01 Duration

The period of duration of the Corporation is perpetual.

Article III
Purpose

3.01 Purpose

FAMILY AND IMMIGRATION RIGHTS CENTER, INC. is a non-profit Corporation and shall operate exclusively for religious, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose of this Corporation is to provide family and immigration legal and related services to indigent and low-income noncitizens.

3.02 Non-Profit

FAMILY AND IMMIGRATION RIGHTS CENTER, INC. is designated as a non-profit Corporation.

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FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

EIN 92-3830148

Article IV
Non-profit Nature

4.01 Non-Profit Nature

FAMILY AND IMMIGRATION RIGHTS CENTER, INC. 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 corresponding section of any future federal tax code. No part of the net earnings of FAMILY AND IMMIGRATION RIGHTS CENTER, INC. shall inure to the benefit of, or be distributable to its members, trustees, 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 set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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.

FAMILY AND IMMIGRATION RIGHTS CENTER, INC. is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the Corporation shall inure to the benefit of, or be distributed to, any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this Corporation shall be personally liable for the debts or obligations of FAMILY AND IMMIGRATION RIGHTS CENTER, INC., of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this Corporation.

4.03 Dissolution

Upon termination or dissolution of the FAMILY AND IMMIGRATION RIGHTS CENTER, INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving Corporation.

The organization to receive the assets of the FAMILY AND IMMIGRATION RIGHTS CENTER, INC. hereunder shall be selected by the discretion of a majority of the managing body of the FAMILY AND IMMIGRATION RIGHTS CENTER, INC., and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the FAMILY AND IMMIGRATION RIGHTS CENTER, INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the

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FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

EIN 92-3830148

applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this Corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of FLORIDA to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this Corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private person or individual, 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 III, Section 3.01.

4.05 Restricted Activities

No substantial part of the Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V

Board of Directors

5.01 Governance

FAMILY AND IMMIGRATION RIGHTS CENTER, INC. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the Corporation shall be Ashley Hamill, President; Cassandra DeCosta, Treasurer and Vice President; and Jennifer LaVia, Secretary.

Article VI

Membership

6.01 Membership

FAMILY AND IMMIGRATION RIGHTS CENTER, INC. shall have no members. The management of the affairs of the Corporation shall be vested in a board of directors, as defined in the Corporation's Bylaws.

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EIN 92-3830148

Article VII
Amendments

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

Article VIII
Address of the Corporation

8.01 Corporate Address

The address of the Corporation is:

Family & Immigration Rights Center, Inc.
1339 Mahan Dr.
Tallahassee, Florida 32308

The mailing address of the Corporation is:

Family & Immigration Rights Center, Inc.
PO Box 11331
Tallahassee, Florida 32302

Article IX
Appointment of Registered Agent

9.01 Registered Agent

The registered agent of the Corporation shall be:

Ashley Hamill
1339 Mahan Dr.
Tallahassee, Florida 32308

Article X
Incorporator

10.01 Incorporator(s)

The incorporators of the Corporation are as follows:

Ashley Hamill
President/Director
1339 Mahan Dr.
Tallahassee, Florida 32308

Cassandra DeCoste
Treasurer/VP/Director
1339 Mahan Dr.
Tallahassee, Florida 32308

Jennifer LaVia
Secretary/Director
1339 Mahan Dr.
Tallahassee, Florida 32308

SECRETARY OF STATE
TALLAHASSEE, FL

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FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

EIN 92-3830148

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of FAMILY AND IMMIGRATION RIGHTS CENTER, INC. were approved by the board of directors on the 12th day of July, 2023, and constitute a complete copy of the Articles of Incorporation of the FAMILY AND IMMIGRATION RIGHTS CENTER, INC.

DocuSigned by:



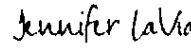
Ashley Hamill, President

DocuSigned by:



Cassandra DeCoste, Treasurer

DocuSigned by:



Jennifer LaVia, Secretary

**ACKNOWLEDGEMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Ashley Hamill, agree to be the registered agent for FAMILY AND IMMIGRATION RIGHTS CENTER, INC., as appointed herein.

DocuSigned by:



Ashley Hamill, Registered Agent

Date: 7/12/2023 | 1:30 PM EDT

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SECRETARY OF STATE
TALLAHASSEE, FL