

N9600000 2539

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

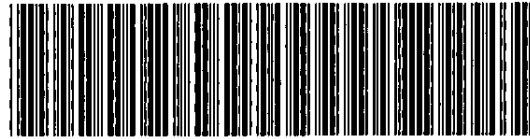
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 23 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN HEART MENDERS ASSOCIATION, INC.

DOCUMENT NUMBER: N96000002539

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

Please return all correspondence concerning this matter to the following:

Carlene V. Nugent

(Name of Contact Person)

Caribbean Heart Menders Association, Inc.

(Firm/ Company)

1601 N. Palm Avenue, Suite 307

(Address)

Pembroke Pines FL 33026

(City/ State and Zip Code)

carlene.nugent@caribbeanheartmenders.com

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

For further information concerning this matter, please call:

Carlene Nugent

(Name of Contact Person)

at **954 816-7740**

(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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Heart Menders Association Inc.

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

N96000002539

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

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:

Name of New Registered Agent: Carlene V. Nugent

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

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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>CARLENE V. NUGENT</u>	<u>1601 N. PALM AVENUE</u> <u>SUITE 307</u> <u>PEMBROKE PINES, FL. 33026</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>BARBARA DAVIS-SEARS</u>	<u>1601 N. PALM AVENUE</u> <u>SUITE 307</u> <u>PEMBROKE PINES, FL 33026</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>C</u>	<u>JULIA ALBA</u>	<u>1601 N. PALM AVENUE</u> <u>SUITE 307</u> <u>PEMBROKE PINES, FL 33026</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>AS</u>	<u>PAULINE JAMIESON</u>	<u>1601 N. PALM AVENUE</u> <u>SUITE 307</u> <u>PEMBROKE PINES, FL. 33026</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

Article 4.2 Regular Meeting Notice: At least three (3) meetings of the Board of Directors shall be held annually at the principal office of the Corporation or at such other place as the Board of Directors shall

determine on such day and at such time as the Board of Directors shall designate. Unless waived as contemplated in Section 4.5 or 5.2 of these bylaws, notice of the time and place of

such meetings shall be given by the Secretary either personally, by telephone, by mail, by facsimile transmission, or by electronic mail no less than seven (7) nor more than thirty (30) days before such meeting.

Article 4.7 Action by Directors without meeting Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing or via electronic verification,

Article 6.1 Number and Qualifications. The officers of the Corporation shall consist of a President, a Vice President, a Secretary, an Assistant Secretary and a Treasurer.

Article 6.2 Election and Term The officers of the Corporation shall be elected by the members of the Corporation and shall serve for a term of two (2) years, with staggered elections of two positions every two years

Article 6.5 Delete paragraph with reference to chairman of the Board of Directors and Vice Chairman

Article 6.5 President. The President

Article 6.6 Vice President. The Vice President

Article 6.7 Secretary a) The Secretary shall attend all meetings of the Board of Directors and record and retain all votes, actions and the minutes of all proceedings and shall perform like duties

Article 6.8 Assistant Secretary. In the absence of the Secretary or in the event of his/her death, inability or refusal to act, the Assistant Secretary, in the order of their length of service as

Assistant Secretary, unless otherwise determined by the Board of Directors, shall perform the duties of Secretary, and when so acting shall have all the restrictions upon the Secretary. They shall perform such other as may

be assigned to them by the Secretary, by the President or by the Board of Directors

6.9 Treasurer

7.3 Honorary Members. At its discretion, the Board of Directors may appoint as honorary members of the Corporation, persons deemed worthy of being accorded honorary member status

In recognition of their interest in or services provided on behalf of the Corporation. Persons appointed as honorary members have no voting privileges, need not submit an application for membership to the Corporation,

and are not required to pay annual dues.

Article 7.4 Membership List. The Corporation shall maintain a membership listing of the name and address of each member. The list may also include the membership of any member in the Corporation ceases.

Article 7.8 Delete b) and sentence as follows>all written request of members owning a majority of the membership certificates of the Corporation

Article 7.9 Notices of Meetings. Notices of meetings shall be communicated by the President, Vice President, Secretary of the Corporation. All notices

Article 7.9 continued - delete Corporation book and replace with Corporation list

Article 7.11 Quorum for Meetings If members entitled to vote are present in person or by proxy, a quorum shall exist for conducting the meeting.....

Article 7.12 Majority Rules, Delete "holding a majority of the membership certificate of the corporation"

Article 7.15. Delete "book" replace with minutes. Article 7.17 Delete " which person may be the chairman of the Board..... Board of Directors. Insert the Assistant Secretary or..... Remove name of Brenda Forrest as signatory

The date of each amendment(s) adoption: February 3, 2012

Effective date if applicable: February 3, 2012

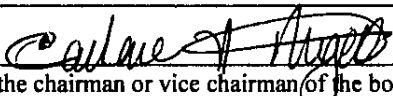
(no more than 90 days after amendment file date)

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 March 16, 2012

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)

CARLENE V. NUGENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)