Horkee E. Hill, Sr.

Laura Hill Morrison, Associate

ATTORNEYS AND COUNSELORS AT LAW

248 N. Dr. M.L. King, Jr., Blvd. Post Office Box 2194 Daytona Beach, FL 32115 (904) 255-8465 • Fax (904) 255-5157 H.E.HILL

February 26, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

200002791072--6 -03/01/99--01144--005 *****\$5.00 ******35.00

RE: Allen Human Services Development Corporation, Inc.

To Whom It May Concern:

Please find enclosed herein the Amended Articles of Incorporation of Allen Human Services Development Corporation, Inc. and check number 1101 in the amount of \$35.00 for the required fee.

Thank you for your assistance in this matter, I am

Very truly yours,

Horace E. Hill, Sr.

HEH/sf enclosure

Amend



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

HORACE E. HILL, SR. POST OFFICE BOX 2194 DAYTONA BEACH, FL 32115

SUBJECT: ALLEN HUMAN SERVICES DEVELOPMENT CORPORATION, INC.

Ref. Number: N96000004252

We have received your document for ALLEN HUMAN SERVICES DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 999A00010306



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 5, 1999

HORACE E. HILL, SR. POST OFFICE BOX 2194 DAYTONA BEACH, FL 32115

SUBJECT: ALLEN HUMAN SERVICES DEVELOPMENT CORPORATION, INC.

Ref. Number: N96000004252

We have received your document for ALLEN HUMAN SERVICES DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please specify which article number you are amending, adding, or deleting.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle your document Articles of Amendment.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 299A00024348

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

FILED

99 JUL -7 PM 2: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLEN HUMAN SERVICES DEVELOPMENT CORPORATION, INC.

Pursualists the provisions of section 617.1008, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendments Adepted:

Ainended: Articles III

ARTICLE M - Purpose

The specific purpose(s) for which the corporation is organized is (are):

- Not for profit, charitable fund raising, for community development and aducational enrichment and to assist the underprivileged socially, financially or as otherwise necessary to promote and create a better way of life and living.
- The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which will qualify it as an exampt organization under Section 501(c)(3) of the Internal Revenue Code 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- 3. This corporation shall not, as a substantial part of its activities, carry on propagands or otherwise attempt to influence legislation; nor shall it participate or intervent (by publication or distribution of any statements or otherwise) in political campaign on behalf of any candidate for public office.

And by adding the following Articles to the Articles of Incorporation for Allen Human Services Development Corporation, Inc.

Added: Article IX and Article X

ARTICLE IX - Amendments

Triti corporation reserves the right to amend, alter, change, repeal, any provisions contained in this amended articles of incorporation in like manner as set forth herein for

amendments and changes to the By-Laws, as herein after prescribed by law, and/or the most current edition of The Doctrine and Discipline of the African Methodist Episcopal Charch.

ARTICLE X - Dissolution of Corporation

Upon the dissolution of this corporation, assets shall be distributed for one or more example purposes within the meaning of section 501(c)(3) of the internal Revenue Code, for corresponding provisions of any future Untied States Internal Revenue Law), or shall be distributed to a state or local government, for public purposes. Any such assets not disposed of shall be disposed of by Court of competent jurisdiction in the county in which the principal office of the organization is 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.

SECOND: The date of the Adoption of the amendment was November 13, 1998.

THERD: There are no members or members entitled to vote on the amendment. The

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		Signatur	e of Chairperson	
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<u></u>	Chalmarer	-	May 21, 1999	
	Title		Date	