

N960000004493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

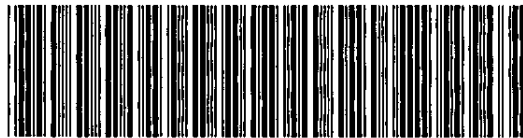
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500280741645

*Name Change &
Amend*

01/14/16--01005--029 **43.75

FILED
16 JAN 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
1.12.16*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2016

BRITTANY HENDERSON, ESQ / FARMER JAFFE WEISSING ET AL
425 N ANDREWS AVE SUITE 2
FT LAUDERDALE, FL 33301 US

SUBJECT: THE INTER-AMERICAN CENTER FOR HUMAN RIGHTS, INC.
Ref. Number: N96000004493

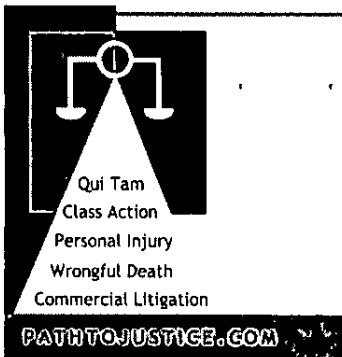
We have received your document for THE INTER-AMERICAN CENTER FOR HUMAN RIGHTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FLORIDA NON PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 116A00001055



Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.

January 19, 2016

Sent Via Email

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment to Articles of Incorporation of the Inter-American
Center for Human Rights, Inc. – Florida Not for Profit Corporation**

Division of Corporations,

Please find the "Articles of Amendment to Articles of Incorporation" of the Inter-American Center for Human Rights enclosed amending the name of the corporation to Human Rights Action Network, Inc. Last week, we mistakenly attempted to make the enclosed amendments using the "Not for Profit Corporation Application by Foreign Not for Profit Corporation." We submitted this incorrect form via US Mail with a check in the amount of \$43.75. We have now enclosed the correct form designated for *Florida* Not for Profit Corporations. We apologize for the confusion and request that you please disregard the previous application.

However, we ask that you apply the previous check in the amount of \$43.75 to the current application, as a personal check in my name identified as check number 108 dated January 11, 2016 was cashed by your office on January 15, 2016. Due to the fact that the previously cashed check was made out in the same amount of that which is actually due in accord with the Florida Not for Profit Corporations amendment, we hope that it will not be necessary to reverse that transaction and include a new check.

Please do not hesitate to contact me if you have any questions or concerns. I can be reached at 954-524-2820. Thank you so much for your time and assistance with this matter.

Very truly yours,

Brittany N. Henderson, Esq.

RECEIVED
16 JAN 25 PM 2:17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Inter-American Center for Human Rights, Inc.

DOCUMENT NUMBER: N96000004493

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

Please return all correspondence concerning this matter to the following:

Brittany Henderson
(Name of Contact Person)

Farmer Jaffe Weissing, et al.
(Firm/ Company)

425 North Andrews Ave.
(Address)

Fort Lauderdale, Florida 33301
(City/ State and Zip Code)

smithchar@nsu.law.nova.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittany Henderson at 954 524-2820
(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:

- | | | | |
|--|---|---|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

The Inter-American Center for Human Rights, Inc.

16 JAN 14 PM 1:19

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

N96000004493

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Human Rights Action Network, Inc.

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**)

1300 East Sunrise Boulevard

Fort Lauderdale, Florida 33304

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1300 East Sunrise Boulevard

Fort Lauderdale, Florida 33304

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>D/P</u>	<u>Charlene Smith</u>	<u>3305 College Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33314</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Kristen Reynoso</u>	<u>3305 College Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33314</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S/T</u>	<u>Brittany Henderson</u>	<u>3305 College Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33314</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

January 14, 2016

Effective date if applicable:

(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.

January 14, 2016

Dated

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)

Brittany N. Henderson

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)