

N97000004457

Requester's Name

2000 W. COMMERCIAL BLVD

Address

FTL FL 33309850-508-8405

City/State/Zip

Phone #

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FILED
01 JAN 10 PM 3:51
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CENTER FOR HUMAN DEVELOPMENT + COUNSELING
(Corporation Name) (Document #)

2. *Amended*
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certified Copy *X2*
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
01 JAN 10 PM 3:50
DIVISION OF CORPORATION

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Examiner's Initials

ASR

1110101

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
CENTER FOR HUMAN DEVELOPMENT AND COUNSELING, INC.**

FILED
01 JAN 10 PM 3:57
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the Center for Human Development and Counseling, Inc. (the "Corporation") hereby amends the Articles of Incorporation of the Corporation according to the Articles of Amendment as follows:

FIRST: Article VIII is added to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE VIII

Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: Article IX is added to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c) (3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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

THIRD: Article X is added to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE X

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

FOURTH: Article XI is added to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE XI

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

FIFTH: There are no members of the Corporation. The foregoing amendment was approved unanimously by all members of the Corporation's Board of Directors on January 8, 2001.

IN WITNESS WHEREOF, the undersigned President of Center for Human Development and Counseling, Inc. has executed the foregoing Articles of Amendment of the Corporation's Articles of Incorporation this 8th day of January, 2001.

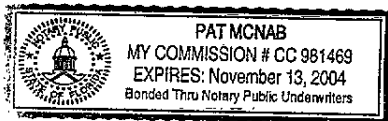
CENTER FOR HUMAN DEVELOPMENT
AND COUNSELING, INC.

By: Harry Henshaw, Ed.D.
Harry Henshaw, Ed.D., President

STATE OF FLORIDA :
COUNTY OF BROWARD : ss.

The foregoing instrument was acknowledged before me this 8th day of January, 2001, by Harry Henshaw, Ed.D. who is personally known to me or who has produced as identification.

My commission expires:



Pat McNab
Signature of Acknowledger

PAT MCNAB
Typed/Printed Name of Acknowledger
Notary Public, State of Florida at Large