

N99000002545

CORPORATE BUILDERS L.P.
Memorandum

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 2:24

To: Florida Dept. of State – Amendment Section

CC:

From: Lee Hendelson, Accountant [Ph.#'s 561-833-5560, 561-683-0464 or 561-315-1050]

Date: August 25, 2000

Re: Art. Of Amend. To Art. Of Incorpor.

000003374540--7
-08/28/00--01077--014
*****35.00 *****35.00

Dear Sir,

This memo serves as my request to please file and record the attached Art. Of Amendment to the Articles Of Incorporation for the following Florida not-for-profit corporation:

Visions For Humanity, Inc. (formerly Prosperity Power, Inc.) - Fla. Doc.#N99000002545

The prupose of this amendment is to add/change Officers and Directors.

Enclosed please find a check for \$35.00 made payable to Florida Dept. of State.

Please mail to: Corporate Builders L.P.
Attn: Lee Hendelson
515 No. Flagler Dr., Suite#1201
West Palm Beach, Fl. 33401-4347

Sincerely,


Lee Hendelson

Amend

V. SHEPARD SEP 12 2000 1

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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Visions For Humanity, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amending Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
6820 NW 103rd Terrace
Parkland, Fl. 33076

Adding Article VII Officers and Directors

Melanie Burns - Director
6820 NW 103rd Terrace
Parkland, Fl. 33076

Phyllis Jean Tarrant - President, Chairman
6820 NW 103rd Terrace
Parkland, Fl. 33076

Lee Hendelson - Treasurer
515 No. Flagler Dr., Suite # 1201
West Palm Beach, Fl. 33401-4347

Erika Eisenberg - Secretary, Director
515 No. Flagler Dr., Suite # 1201
West Palm Beach, Fl. 33401-4347

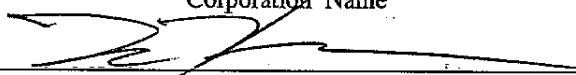
SECOND: The date of adoption of the amendment(s) was: August 25, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Visions For Humanity, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Lee Hendelson

Typed or printed name

Treasurer

Title

8/25/00

Date