

N99000002545

CORPORATE BUILDERS L.P.

Memorandum

700003408137--5
-09/28/00--01059--012
*****35.00 *****35.00

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: September 25, 2000

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

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

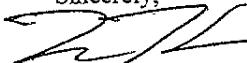
The purpose of this amendment is to add/change Officers and Directors.

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

FILED
00 SEP 28 PM 5:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT - 3 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
00 SEP 28 PM 5:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 VII Officers and Directors

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

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

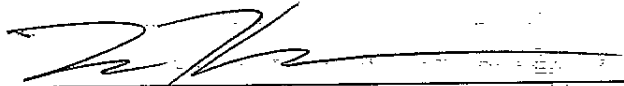
Lee Hendelson - Treasurer
515 No. Flagler Dr., Suite # 1201
West Palm Beach, Fl. 33401-4347

SECOND: The date of adoption of the amendment(s) was: September 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.



Signature of Chairman, Vice Chairman, President or other officer

Lee Hendelson

Typed or printed name

Treasurer

Title

9/25/00

Date