

N00000004165

Coalition
for Health
and Advocacy
of Rural
Minorities

Route 3 Box 540
Starke, Florida 32091
Phone/Fax (352) 384-0802
E-mail: CHARM61900@netscape.net



January 12, 2001

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

FILED
01 JAN 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern;

Please amend the Articles of Incorporation for CHARM Inc. with the following changes
Thank you for your assistance with this matter.

Sincerely,

000003538260--5
-01/16/01--01082--029
*****43.75 *****43.75

Emma J. Brown
Emma J. Brown, Board President

P.S.

Please certify the amended articles,

Amend
1-19-01
AMS

cc: file

enclosure check

Directors: Emma J. Brown, RN, PhD, Board President; Dr. Joelle Innocent-Simon, Board Vice President; Angela Chelette, LCSW, Secretary/Treasurer; Elmira Warren, Director

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED

01 JAN 16 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coalition for the Health and Advocacy of Rural Minorities, Inc. Or CHARM

(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.)

ARTICLE III (Amended)

PURPOSE

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). Specially, the purpose of CHARM is to promote healthy lifestyle choices and enhance the quality of life among rural minority populations in North Florida through educational outreach to the community. All activities will be aimed at addressing the leading causes of death and social ills that affect rural minority populations.

see attached

SECOND: The date of adoption of the amendment(s) was: November 13, 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.

Emma J. Brown

Signature of Chairman, Vice Chairman, President or other officer

Emma J. Brown

Typed or printed name

Board President

January 12, 2001

Title

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Coalition for the Health and Advocacy of Rural Minorities, Inc. Or CHARM

(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.)

Article VIII (Amended)

Dissolution of Corporation

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.

SECOND: The date of adoption of the amendment(s) was: November 13, 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.

Emma J. Brown

Signature of Chairman, Vice Chairman, President or other officer

Emma J. Brown

Typed or printed name

Board President

January 12, 2001

Title

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to
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of

Coalition for the Health and Advocacy of Rural Minorities, Inc. Or CHARM

(present name)

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

ARTICLE XI (Added)

DISTRIBUTION OF EARNINGS AND CORPORATION ACTIVITIES

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.)

SECOND: The date of adoption of the amendment(s) was: November 13, 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.

Emma J. Brown

Signature of Chairman, Vice Chairman, President or other officer

Emma J. Brown

Typed or printed name

Board President

January 12, 2001

Title

Date