

N14000001859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

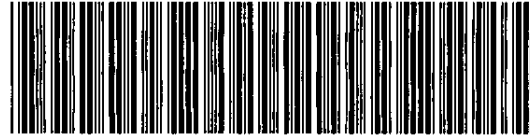
(Business Entity Name)

(Document Number)

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Amendment

JUN 11 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Drug-Free DeSoto Coalition, Inc.

DOCUMENT NUMBER: N14000001859

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

Please return all correspondence concerning this matter to the following:

Asya Shine

(Name of Contact Person)

Drug-Free DeSoto Coalition, Inc.

(Firm/ Company)

310 W Whidden Street

(Address)

Arcadia, FL 34266

(City/ State and Zip Code)

asyashine.dfdc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Asya Shine

863

993-1333

at

(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Drug-Free DeSoto Coalition, Inc.

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

N14000001859

(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:

NA

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:

NA

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

NA

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

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: NA

(Florida street address)

New Registered Office 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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached document for changes and additional articles

[illegible]

Article III

Purpose

The specific purpose for which this corporation is organized is:

The purposes and objects of the corporation are such as are authorized under Chapter 617 of the Florida Statutes and are to plan and implement strategies to prevent and reduce youth and adult substance use/misuse by promoting healthy communities in DeSoto County through education, collaboration and advocacy. To increase awareness of the effects of substance misuse, strengthening collaboration among community partners, and mobilizing community-wide prevention efforts. The purposes of the organization are exclusively for charitable and educational purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any future United States Internal Revenue law.

Article IV

Board of Directors Election/Appointment

The manner in which directors are elected or appointed is:

All corporate powers and business affairs of the Coalition shall be exercised by or managed under the authority of the Board of Directors. Board Members shall be elected at the June General Membership Meeting. Nominees must be voting members in good standing.

Articles VI

Registered Agent

The name and Florida street address of the registered agent is:

Asya Shine
310 W Whidden Street
Arcadia, FL 34266

Article VII

Incorporator

The name and address of the incorporation is:

Lindsay Turner
105 S Brevard Ave
Arcadia, FL 34266

Article VIII
Period of Duration

The effective date for this corporation shall be:

02/24/2014

Article IX
Powers and Restrictions

The corporation shall operate using only powers required by and consistent with the purpose described in Article III. Within limitations, this corporation may acquire, receive or dispose of property of every kind by any legal means.

This corporation shall not, incidentally or otherwise, afford or pay any financial gain, dividends, or other compensation to its members. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes described in section 501 (c)(3). 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 of 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 on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

Article X
Liability

The members, officers, and directors of this corporation shall not be held personally liable to any extent, whatsoever, for any debts or obligations of this corporation, nor shall any property of any member, officer, or director be subject to the payment of the debts or obligations of the corporation.

Article XI
Dissolution

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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.

Article XII
Amendment of Articles of Incorporation and By-Laws

This corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation or by-laws in the manner now or hereafter, prescribed by law. Each amendment must be approved by majority of the Board members who are entitled to voting.

5/20/2015

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

5/20/2015

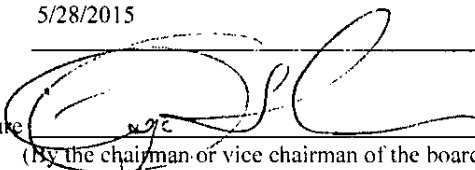
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

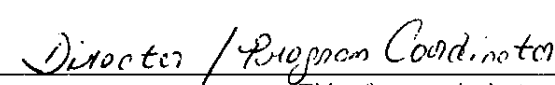
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/28/2015 _____

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)

Asya Shine

(Typed or printed name of person signing)

 _____
(Title of person signing)

FILED
15 JUN 1 2015
STATE OF NEW YORK