

FOUNDER Eva W. Mack

PRESIDENT
Charlie B. Hudnell

EXECUTIVE DIRECTOR Yvette L. Coursey, DPA Sickle Cell Foundation

of Palm Beach County, Inc.

1600 North Australian Avenue, West Palm Beach, Florida 33407-5621 (561) 833-3113 • Fax (561) 659-4505

AUTO NOTATION

751373

July 7, 2000

Secretary,
Department of State
Uniform Business Report
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Secretary of State:

Amendments to our Articles of Incorporation, as adopted by the Board of Directors, are being sent with this letter. The fee for the amendments was included with the payment submitted to file the Annual Report, and the amendments were inadvertently omitted.

Your attention to this matter is appreciated.

Sincerely,

Yette L. Coursey, DPA

Executive Director

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VISION OF CORPORATIONS

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SECRETARY OF STATEMENT OF

America

S. PAYNE



March of Dimes





ARTICLES OF AMENDMENT

to

FILED 00 JUL 26 AMII: 02

ARTICLES OF INCORPORATION SECRETARY OF STATE OF

of

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Sickle Cell Disease Association of America Palm Beach County Chapter, 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.)
ARTICLE I _ Name
ARTICLE VI - Officers
ARTICLE XI - Location
SECOND: The date of adoption of the amendment(s) was: 4-19-00
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.
Sickle Cell Foundation of Palm Beach County, Inc. Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Charlie B. Hudnell Typed or printed name
President July 7 2000

Date

Title

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SICKLE CELL DISEASE ASSOCIATION OF AMERICA PALM BEACH COUNTY CHAPTER, INC.

The undersigned, acting as officers/directors of a Corporation Not For Profit under the Florida Not for Profit Corporation Act, hereby adopts the following Amendments to Articles of Incorporation, to be effective as of May 1, 2000.

I. ARTICLE I NAME is amended to read:

The name of this corporation is: SICKLE CELL FOUNDATION of Palm Beach County, Inc. whose principal office shall be 1600 North Australian Avenue, West Palm Beach, Florida 33407.

II. ARTICLE VI OFFICERS is amended to read:

The business affairs of this corporation shall be managed by the Board of Directors and the officers. The officers shall be elected at the annual meeting held each year in the month of December. The members of the Board of Directors shall be appointed each year at the annual meeting.

The officers of the corporation shall be: President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer and such other officers as may be provided in the By-laws.

The officers shall be elected by the membership present at the Annual Meeting of the corporation to be held in the month of December.

III. ARTICLE XI LOCATION is amended to read:

The location of this corporation shall be at: 1600 North Australian Avenue, West Palm Beach, Florida 33407. However, the corporation may change the location of its principal office from time to time.

- IV. These Amendments were adopted by the members on the 19 day of April, 2000.
- V. All other Articles of the Articles of Incorporation of SICKLE CELL FOUNDATION OF PALM BEACH COUNTY, INC. shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President/Vice President and Secretary/Assistant Secretary has executed these Amendments to Articles of Incorporation this 28 day of Apr. 1, 2000.

President/Executive Director

Typed or printed name

STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this <u>27th</u> day of <u>April</u>, 2000, by <u>Yvette L. Coursey</u>, as President/Executive Director of PALM BEACH COUNTY SICKLE CELL FOUNDATION, INC., a Florida Not For Profit Corporation, on behalf of the Corporation. <u>Yvette L. Coursey</u> is personally known to me or has produced <u>December</u> as identification and did/did not take an oath.

NOTARY PUBLIC

Gretchen Razner
MY COMMISSION # CC578598 EXPIRES
August 20, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Sign	Are	ia lina.	Tar	//	
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STATE OF FLORIDA AT LARGE (SEAL)
My Commission Expires: