

N00000001760

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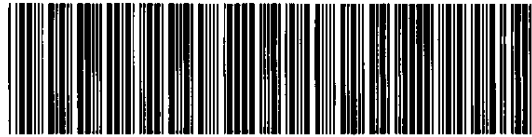
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Tewis  
6-26-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DeltaCare, Inc.

DOCUMENT NUMBER: N00000001760

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

Please return all correspondence concerning this matter to the following:

Marilyn Tyre  
(Name of Contact Person)

DeltaCare, Inc  
(Firm/ Company)

16289 SW 28 Ct  
(Address)

Miramar FL 33027  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marilyn Tyre at ( 305 ) 450-4280  
(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:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

To: Ms. Thelma Lewis 1-850-245-6897

From: Marilyn Tyre

Cell Phone 305-450-4280

Total 3 pages including cover

Ms. Thelma Lewis.

Please see attached cover letter  
and 1st page of our re-stated articles  
with name listed as Delta ~~Co~~ Case, Inc.

Please call if you have any other  
questions or concerns.

Marilyn Tyre

6/17/09

To: Ms. Thelma Lewis Fax: 1-850-245-6897

From: Maelyn Tyne

Cell Phone: 305-450-4280

Total Pages 3 including Cover

Ms. Thelma Lewis,

As per our conversation yesterday 6/16/09. Please find the Amended and Restated Articles of Incorporation for DeltaCare Inc. as advised by Ms. Karen Gibson May 2008. Ms. Gibson already has our fees.

Please call if you have any further questions.

Maelyn Tyne

DeltaCare, Inc.  
Marilyn Tyre  
16288 SW 28Ct.  
Miramar Florida, 33027  
(305) 450-4280

May 28, 2009

Amendment Section  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314


Re: Delta Care, Inc.

Dear Mrs. Thelma Lewis

Please file the attached Articles of Amendment to Delta Care, Inc. I would like a certified copy sent to us for our files.

Thank you for your attention to this matter. Please call if you have any additional questions or need additional information.

Sincerely,

  
Marilyn Tyre, President  
Delta Care Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2009

MARILYN TYRE  
DELTA CARE, INC.  
16288 S.W. 28TH COURT  
MIRAMAR, FL 33027

SUBJECT: DELTA CARE, INC.  
Ref. Number: N00000001760

We have received your document for DELTA CARE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 409A00017100



**DeltaCare, Incorporated**  
16288 SW 28 Ct.  
Miramar, FL 33027

**305.450.4280**  
Email: [deltacare2002@yahoo.com](mailto:deltacare2002@yahoo.com)

DeltaCare, Inc. is a 501(c) (3) educational supporting organization  
of Delta Sigma Theta Sorority, Inc. Dade County Alumnae Chapter  
promoting educational awareness of the impact of HIV/AIDS on women of color.

Dear Sunbiz:

We have an issue that we really need your assistance. - DeltaCare, Incorporated is a non-profit organization that began in 2002. Unlike today, in 2002 we did not the benefit of archival history available and although we believed we were submitting new documents for securing our corporation to do business in the State of Florida, we erroneously filed a name change on our parent organization Delta Sigma Theta Sorority, Inc. We have corrected that error in 2007 by filing Delta Sigma Theta Sorority, Inc. as a new corporation.

Our problem is correcting the history on DeltaCare, Incorporated. Is there a way to remove the original document that you have attached to the archives of DeltaCare, Incorporated - which actually belongs to Delta Sigma Theta Sorority, Inc. and replacing it with our actual By Laws? I have attached a copy of our By Laws, the original articles of incorporation (with edits written to make amendments).

Any direction or assistance that you can provide will be greatly appreciated. Please feel free to contact us.

Marilyn Tyre, President (954) 538.0098

Cc. Anne T. Herriott, Vice President (Founding Member) (305) 624.0583

Sincerely, Marilyn Tyre, President

2007 BOARD OF DIRECTORS

Marilyn Tyre, President ~ Anne T. Herriott, Vice President,

Renee S. Jones, Treasurer ~ Judy S. Carter, Financial Secretary ~ Jo Harris, Secretary ~ Jacquelyn H. White ~ Joyce Postell ~ Michelle Hicks-Levy ~ Treska Rodgers ~ Commissioner Audrey Edmonson ~ Rep. Dorothy Bendross-Mndingall, Rubye Howard (DCAC President)

**Amended and Restated Articles of Incorporation for Delta Care Inc.  
Document number N00000001760**

**In compliance with chapter 617, F.S., (Not for Profit)**

**Pursuant to Chapter 617.0202 and 617.1007, F.S the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation.**

**Article I:** The name of this organization shall be Delta Care, Inc.

**Article II:**

The principle street address is 17530 NW 18<sup>th</sup> Avenue, Miami Florida 33056.

The mailing address is 16288 W 28 Ct, Miramar Florida, 33027.

**Article III:** The purpose for which this corporation is organized.

A not-for-profit volunteer organization established to eradicate the devastating impact of HIV/AIDS on women of color and to support the Five-Point Programmatic Thrust of **Delta Sigma Theta Sorority, Inc. Dade County Alumnae Chapter**

**Amendment adopted:** Article III, section 2 and Section 3. Article II is hereby amended as follows:

**ARTICLE III**

**BOARD MEMBERSHIP**

**Section 2. Term of Office**

The term of office for elected Board members shall be two years.

**Section 3. Election of Board Membership**

Board membership shall be by election, (as vacancies occur) of a majority vote of active Board members i.e. fifty percent (50%) plus one.

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TALLAHASSEE COUNTY FLORIDA



**Article IV: Manner of Election**

The manner in which the Directors are elected or appointed is by majority vote.

**Article V: Directors and Officers are:**

**TYRE, MARILYN A- President**  
16288 SW 28 COURT  
MIRAMAR FL 33027

**HERRIOTT, ANNE T Vice President**  
17530 NW 18 AVENUE  
MIAMI FL 33056

**JONES, RENEE S- Treasurer**  
1723 NW 192 STREET  
MIAMI FL 33056

**HARRIS, JO Secretary**  
1120 NW 173 AVENUE  
PEMBROKE PINES FL 33029

**CARTER, JUDY- Financial Secretary**  
3150 NW 49 STREET  
MIAMI, FL 33142

**Amendment Adopted:** ARTICLE XIV is hereby added.

**ARTICLE XIV DELTACARE DISSOLUTION**

In the event of the dissolution of the Board of Directors /DeltaCare Inc. , the remaining assets will be designated to continue to provide support to local organizations whose purpose is to assist in alleviating the impact of AIDS/HIV in Miami Dade County, and for the support of Dade County Alumnae Chapter's five point programmatic thrust initiative, and for current DeltaCare scholarships at time of dissolution. Distribution of assets/funds will be voted upon by the remaining Board members.

The date of adoption of the amendment was May 26, 2008

Adoption of Amendment. The members adopted the amendment and the number of votes cast for the amendment was sufficient for approval

Signature /President

May28, 2009

*Marilyn Tyre*

*Marilyn Tyre*