

N01000005725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

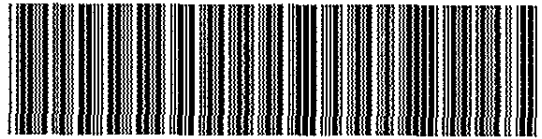
(Business Entity Name)

(Document Number)

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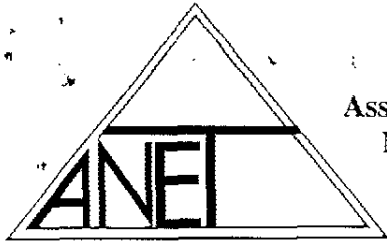
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03 MAR 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/24/03
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ASSOCIATION OF
NURSES
ENDORISING
TRANSPLANTATION

13 March 2003

Florida Department of State
Division of Corporations
Corporate of Records
PO Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation, Document#N01000005725
Association of Nurses Endorsing Transplantation

Dear Sirs:

As required by our IRS Specialist working with our organization to obtain our 501(3)(c) status, I am submitting an amended copy of our articles of incorporation. Attached, please find a check for \$ 52.50 for fees and 2 registered copies of this document.

Presently, the IRS is holding our documents for finalization until I can submit a stamped copy of the new articles. Please process as quickly as possible. Additionally, once processed, I would appreciate a faxed copy to my attention at (407)425-7262. Thank you for assistance in this matter.

Best regards,

Teri Richardson, MSHS
Secretary of Brevard Chapter of ANET

ARTICLES OF AMENDMENT

FILED

to

03 MAR 14 PM 3:26

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

ASSOCIATION OF NURSES ENDORSING

(present name)

TRANSPLANTATION,

NØ1ØØØØØ5725

(Document Number of Corporation (If known))

Inc

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.)

SEE ATTACHED ARTICLES WITH
AMENDMENTS ADDED AS REQUIRED
BY THEIRS FOR 501(C)(3) STATUS.

SECOND: The date of adoption of the amendment(s) was: JANUARY 1, 2003

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.

Judi Cavazos RN
Signature of Chairman, Vice Chairman, President or other officer

JUDI CAVAZOS, RN
Typed or printed name

EXECUTIVE DIRECTOR
Title

3-12-03
Date

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S. (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be:

Association of Nurses Endorsing Transplantation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1326 George Edwards Court, Merritt Island, Florida 32963

Mailing Address (at time of original submission): PO Box 541234, Merritt Island, Florida 32954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To support and work cooperatively with all organ, eye and tissue banks, health care facilities and other interested parties in an effort to increase donations for transplantation, research and education.

ARTICLE IV MANNER OF ELECTIONS

The manner in which the directors are elected or appointed:

Officers & Directors are elected from the general membership at annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Executive Director: Mary Gainey @ 1326 George Edwards Court, Merritt Island, Florida 32953

Executive Secretary: Ruth McMahon @ 307 Sherwood Place, Merritt Island, Florida 32953

President: Julie Avants @ 1325 Julienne, San Antonio, Texas 78232

President Elect: Cynthia Kennedy @ 11511 Derbyshire Lane, San Antonio, Texas 78251

Secretary: Miranda Kelly @ 1418 Castlemist, Spring, Texas 77368

Treasurer: Martha Livingston @ 41 Spring Lane, Polly Acres, PA 18013

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Gaines @ 1326 George Edwards Court, Merritt Island, Florida 32953

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ruth Mahaon @ 307 Sherwood Place, Merritt Island, Florida 32953

ARTICLE VIII AMMENDMENTS

- a) The organization is organized exclusively for charitable, religious, educationa, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause herof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible or under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c) Upon the dissolution of the 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.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Judi Cavazos
Signature/Registered Agent

3/12/03
Revisions Submission Date

Jenia Waggoner
Signature/Incorporator

3/12/03
Revisions Submission Date