

NO2000000604

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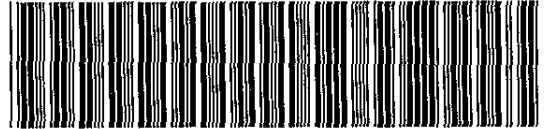
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*Amend*

01/16/04--01031--008 \*\*43.75

RECEIVED  
04 JAN 16 AM 10:23  
DIVISION OF CORPORATION

FILED  
04 JAN 16 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

JAN 15, 04

Registrar's Name

Address

City

State

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Phone

VALIDATION ONLY

CORPORATION(S) NAME

Timeout Foundation, Inc.

☐ Profit

☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☒ Amendment

☐ Dissolution

☐ Annual Report

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

**Timeout Foundation, Inc.**

(present name)

**N0200000604**

(Document Number of Corporation (If known))

*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 II purpose is being amended to read as follows:**

The corporation is for charitable and educational purpose to bring awareness of HIV/AIDS to the diverse community. The program will consist of but shall not be limited to HIV/AIDS testing, counseling, HIV/AIDS awareness prevention and other programs to aid the community.

**SECOND:** The date of adoption of the amendment(s) was: 01/14/2004

**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.

Edna Harris

Signature of Chairman, Vice Chairman, President or other officer

Edna Harris

Typed or printed name

President

Title

1-14-04

Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA