

NO2000009253

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 01 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Public Health Nurses, Inc.

DOCUMENT NUMBER: NO2000009253

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

Please return all correspondence concerning this matter to the following:

Amalia Kane-Crawford

(Name of Contact Person)

Florida Association of Public Health Nurses, Inc.

(Firm/ Company)

8445 Siciliano Street

(Address)

Boynton Beach, Florida 33437

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amalia Kane-Crawford

(Name of Contact Person)

at (954) 788-6064

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

AMALIA KANE-CRAWFORD
8445 SICILIANO ST
BOYNTON BEACH, FL 33437

SUBJECT: FLORIDA ASSOCIATION OF PUBLIC HEALTH NURSES, INC.
Ref. Number: N02000009253

We have received your document for FLORIDA ASSOCIATION OF PUBLIC HEALTH NURSES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are not sure what you are wanting to do. If you are wanting to file Articles of Correction it has been passed the 30 days. Also Susan Crawford is not the registered agent Lillian Rivera is. I see that you have also sent in Articles of Amendment to that is ok to file except we do not need the Bylaws those stay in the corporation. If you are wanting to change the registered agent you can add that to your amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00068624

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC -1 PM 3:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Association of Public Health Nurses, Inc.

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

NO2000009253 ARTICLE III

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III Purpose: ADDED TO:

- (A) This organization is exclusively for charitable, educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax 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 hereof. 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 under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Articles of Amendment
to
Articles of Incorporation
of

Florida Association of Public Health Nurses, Inc.

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

NO2000009253ARTICLE III

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III Purpose: ADDED TO:

- (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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Please change Resident Agent Lillian Rivera to
Susan Crawford 6650 CR 535, Windermere, Florida
34786 (see Articles of Correction page)
Crawford -

b additional pages if necessary
(continued)

FL. ASSOC. PUBLIC HEALTH NURSES
P.O. BOX 22994
FT. LAUDERDALE, FL 33333

The date of adoption of the amendment(s) was: July 25, 2005

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

Adoption of Amendment(s) (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.

Signature Amalia Kane-Crawford - Treasurer
(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.)

AMALIA KANE-CRAWFORD
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35