

ND3000004704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

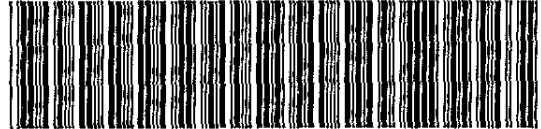
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900021901649

03/01/03--01042--003 **35.00

FILED

03 AUG 13 AM 8:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

Reg 1003 11204
PS 8/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

SANTA ROSA MINORITY HIV/AIDS TASK FORCE, INC.
P O BOX 4499
MILTON, FL 32572

SUBJECT: SANTA ROSA HIV/AIDS MINORITY TASK FORCE, INC.
Ref. Number: N03000004704

We have received your document for SANTA ROSA HIV/AIDS MINORITY TASK FORCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 003A00044892

RECEIVED
03 AUG 13 PM 12:56
DIVISION OF CORPORATIONS

**SANTA ROSA MINORTY HIV/AIDS TASK FORC, INC.
P.O. BOX 4499
MILTON, FL 32572**

August 11, 2003

**Re: Santa Rosa HIV/AIDS Minority Task Force, Inc.
N03000004704**


**GLEND A E. HOOD
Florida Department Of State
Secretary of State
Attention: Pamela Smith**

Dear Ms. Smith:

**There are no members or members entitled to vote on the amendment. The
amendments(s) was (were) adopted by the board of directors on July 26, 2003.**

**If needed I can be reached (W) 850-983-5600 X139 7:30 - 4:00 (M - F)
(H) 850-626-2256**

Thank you for your assistance,



**Kaye White, Chair
Santa Rosa HIV/AIDS Minority Task Force**

ARTICLES OF AMENDMENT

to

FILED

03 AUG 13 AM 8:49

ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Santa Rosa HIV/AIDS MINORITY TASK FORCE, INC.

(present name)

N03000004704

(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.

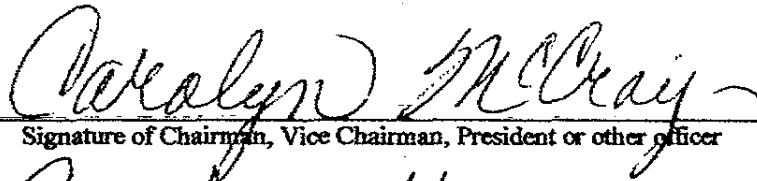
FIRST: Amendments (s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED or DELETED.)

XX SEE ATTACHMENT

SECOND: the date of adoption of the amendment(s) was July 26, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendments(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 amendments(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Carolyn McCray

Typed or printed name

Board Chairman

Title

7/26/03

Date



SANTA ROSA HIV/AIDS MINORITY TASK FORCE, INC

7537 HWY 90 EAST
MILTON, FL 32583
850-623-2616
850-623-2632 (FAX)

Article to be amended

Article XX

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(C) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article XX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(C) 3 purposes. No substantial part of the activities of the corporation shall be carrying on of propagands, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(C) 3 of the Internal Revenue Code (or corresponding section of any future Federal code.)

Article XX

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

Articles- However, if named is not then in existence or no longer a qualified distributee, or willing or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(C) 3 of the Internal Revenue Code (or corresponding section of any future Federal tax code.)