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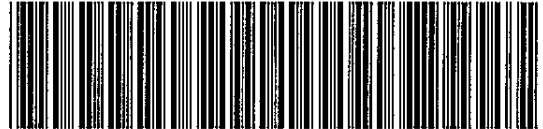
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05 JUL 28 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hernando County COMMUNITY Anti-Drug Coalition Co

DOCUMENT NUMBER: NO 3000009839

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

Please return all correspondence concerning this matter to the following:

Tresa Watson

(Name of Contact Person)

Hernando County COMMUNITY Anti-Drug Coalition

(Firm/ Company)

6147 Deltona Blvd

(Address)

Spring Hill, FL 34606

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tresa Watson

(Name of Contact Person)

at (352) 596-8000

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Hernando County Community Anti-Drug Coalition Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

N 03000009839

(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 II - Mailing address: 6147 Deltona Blvd, Spring Hill, FL

Article V - Registered Agent Address: 6147 Deltona Blvd Spring Hill, FL ³⁴⁶⁰⁶

Article VI - Added - see attached ³⁴⁶⁰⁶

Article VII - Added - see attached

Article VIII - Added - see attached

Article IX - Added - see attached

Article X - Added - see attached

Article XI - ~~Added~~ Added - see attached

Article XII - Added see attached

Article XIII - Added see attached

Article XIV - Added

Article XV - Added

Article XVI Added

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 28 PM 1:51

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The date of adoption of the amendment(s) was: 7/21/05

Effective date if applicable: 7/21/05
(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.

Signed this 21 day of July, 2005.

Signature Terence T. Gorski

(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.)

Terence T. Gorski
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
HERNANDO COUNTY COMMUNITY ANTI-DRUG COALITION CORP.

ARTICLE I- NAME OF CORPORATION

The name of the organization shall be the Hernando County Community Anti-Drug Coalition

ARTICLE II-PRINCIPAL PLACE OF BUSINESS

919 N. Broad Street
Brooksville, FL 34601

Mailing Address
6147 Deltona Blvd
Spring Hill, FL 34606

ARTICLE III- PURPOSE: *ncorp.*

The purpose of the Hernando County *COMMUNITY Anti-Drug* Coalition is to encourage the development of programs and practices that address the diverse factions of our community to come together in a common bond, striving to prevent and reduce drug usage in Hernando County.

Section 1. Mission Statement

The Hernando County COMMUNITY Anti-Drug Coalition is committed to the prevention and effective management of alcohol and other drug problems. Drug use, and the abuse of legal substances in our community.

Section 2. Vision Statement

To provide community education and awareness of risk and protective factors linked to substance abuse in Hernando County. The Hernando County COMMUNITY Anti-Drug Coalition is dedicated to enhance and assist community resources in an effort to manage current substance abuse issues with the overall goal of prevention.

ARTICLE IV- VOTING:

Section 1. A voting member is one that is registered with the Hernando County *Community Anti-Drug* Coalition and regularly attends general membership meetings. A non-voting member is an infrequent attendee, guest, or other non-registered person/entity in attendance.

Section 2. Each individual voting member will have one vote. Each organization will have one vote, regardless of the number of individuals from that segment in attendance at membership meetings.

Section 3. For organizations, the voting member and one designee will be decided during the application process to the Hernando County Community Anti-Drug Coalition. This designation will be made by an official at that organization. When a change in the voting member or designee occurs, the organization will inform the Hernando County *Community Anti-Drug* Coalition before the new member will be allowed to vote on an issue.

Section 4. No one member can vote representing more than one individual or organization.

Section 5. Members shall identify, refrain from discussion of, and abstain from voting on any issue or motion that could result in either a direct or indirect financial benefit to them, or those with whom they have business, family or other similar ties. Members shall also identify, refrain from discussion of, and abstain from voting on any issue or motion relative to a business or other endeavor in which they have a fiduciary interest, contractual agreement, any credit interest or employment agreement.

ARTICLE V-REGISTERED AGENT

Terence T. Gorski

6147 Deltona Blvd
Spring Hill, FL 34606

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05 JUL 28 PM 1:56
CLERK OF STATE
TALLAHASSEE, FL 32399

ARTICLE VI- MEMBERS:

Section 1. Membership shall be voluntary and is open to those who support the mission and vision to the Coalition. Members shall work within the parameters of the Coalition Mission, Vision, Goals, and Objectives to help identify community needs and priorities.

Section 2. Membership involves a simple registration process and participation in Coalition meetings and activities.

Section 3. The Hernando County *Community Anti-Drug* Coalition will encourage the participation of at least one representative from the following community segments:

- DCF licensed prevention providers
- Local higher education
- Medicine
- Parents
- Local schools
- Social services
- Local media
- Youth organizations
- Law enforcement
- Faith-based organizations
- Civic/fraternal organizations
- Youth
- Public health
- United way
- Local government
- District DCF office
- Local businesses
- Other segments

Section 4. The qualifications for membership will be open to either individuals or organizations.

Section 5. The privileges of membership of the Hernando County *Community Anti-Drug* Coalition will include participating in one or more of the standing committees.

Section 6. A meeting schedule will be provided at the first meeting of each calendar year. Reminders of each monthly meeting will be sent to members in a timely manner.

Section 7. Members are encouraged to notify the Coalition secretary of an anticipated absence for a scheduled meeting.

Section 8. The Coalition strives to represent the cultural diversity existing in our community.

ARTICLE VII- MEETINGS:

Section 1. Regular meetings will take place on the last Wednesday of each month. The starting time of all regular meetings will be 4:00 pm and the meeting will adjourn when all business is concluded. General membership meetings will be held at a location within Hernando County that is accessible to all membership and can accommodate the average monthly attendance by membership.

Section 2. Special meetings may be called at anytime by the Chairperson or Vice-Chairperson. Notice of special meetings shall be given via telephone, fax transmission, or e-mail. Each notice will provide a date, time, location, and meeting. Notice will be given at least 48 hours prior to the meeting.

Section 3. A quorum at a general membership meeting will consist of those registered, voting members present.

Section 4. All motions formally presented for a vote will carry, if the majority of voting members present are in favor of the motion. Dissenting votes will be recorded. Every action or decision made by a majority vote at a duly held meeting at which a quorum is present shall be the act of the Coalition.

Section 5. Adjournment of any meeting may occur if agreed upon by a majority of attending membership.

Section 6. Subcommittee meetings may also be assigned by the chairperson to be held to address specific items pertaining to this organization. A recording secretary, present at the subcommittee meeting, will document the attendees, actions and recommendations of the subcommittee. Any subcommittee work

will then be presented to the general membership at a regularly scheduled meeting for approval and/or endorsement of subcommittee recommendations.

ARTICLE VIII- ORDER OF BUSINESS:

1. Introduction of participants
2. Approval of the meeting minutes of the preceding meeting
3. Reports of Committee
4. Reports of Officers
5. Old Business
6. New Business
7. Adjournment and announcement of next meeting

ARTICLE IX- OFFICERS:

Section 1. An election committee shall be established at the August meeting and will develop a list of nominees to be presented at the September meeting. Elections shall take place at the October meeting. Nominees must be voting members, in regular attendance, and active participants. Voting will be performed by ballot. Appointments shall become effective during the November meeting.

Section 2. Each officiating position will serve for a period of one fiscal year beginning November 1 through October 31.

Section 3. The Chairperson: The Chairperson shall serve as the official spokesperson for the organization and preside over meetings, assuming a leadership role in the community.

Section 4. The Vice Chair: The Vice-Chair shall assist the Chair in carrying out the duties of the Chair and shall assume that role in his/her absence.

Section 5. The Secretary: The Secretary shall coordinate meeting dates, distribute notifications, and record minutes and attendance.

Section 6. The Treasurer: The Treasurer shall record all monetary transactions and shall offer a treasurer's report at each regularly scheduled meeting.

Section 7. Any officer of the Hernando County Community *Anti-Drug Coalition* in addition to the powers conferred upon him or her by these bylaws, will have such additional powers and perform such additional duties as may be prescribed from time to time by said board.

Section 8. Resignation of officers should be made in writing as soon as practical. Vacancies shall be filled by a majority vote of the voting members in attendance at next regularly scheduled meeting.

ARTICLE X- COMMITTEES:

Section 1. The elected officers as a cohort shall provide for the creation of committees necessary to support the Coalition's activities. General membership will nominate and elect committee chairs.

Section 2. Any voting member, as defined by Article V, and does not currently hold an officiating position can serve as a committee chair. Every committee shall primarily consist of voting members. Any recommendations developed, or actions proposed by a committee shall be reviewed and voted on by the members prior to implementation.

Section 3. The Chair may establish standing committees that may include any or all of the following:

- Training Committee
- Public Relations Committee
- Legislative Committee
- Resource Development Committee
- Strategic Planning Committee
- Membership Committee
- Webmaster

ARTICLE XI- BOARD OF DIRECTORS:

Section 1. The business of this organization shall be managed by a Board of Directors. The board of directors consists of the officers and committee chairs.

Section 2. Directors will be representative of parties interested in reducing drug abuse in Hernando County and will share the mission and goals of the Hernando County Community Anti-Drug Coalition.

Section 3. An annual meeting of the members will be held in November of each year for the purpose of electing the board of directors.

ARTICLE XII- DUES:

Section 1. The dues of this organization shall be: Individual- \$15, Family- \$20, and Business- \$25. Membership for students and youth is free.

Section 2. The dues are per annum and shall be payable on the 1st of November of each year.

ARTICLE XIII- PARLIAMENTARY AUTHORITY:

Section 1. Robert's Rules of Order will be the authority for all questions of procedure at any meetings of the corporation.

ARTICLE XIV- AMENDMENT OF BYLAWS:

Section 1. Amendments to these bylaws may be discussed at any Coalition meeting, provided that the item is scheduled for discussion, and advanced copies of the amendments or replacement of bylaws have been distributed to the membership one month prior to the discussion. Proposed amendments or changes to bylaws must be presented and voted upon at a subsequent meeting at least 30 days for the date of presentation, with the motion carried by at least two thirds of the quorum.

ARTICLE XV- CONFLICT OF INTEREST:

Section 1. This conflict of interest policy is to protect Hernando County Community Anti-Drug Coalition's (HCCADC) tax-exempt status interest when it is entering into a transaction or arrangement that might benefit the private interest of an officer, director or employee of HCCADC or might result in a possible excess benefit transaction. This policy supplements but does not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable HCCADC.

ARTICLE XVI-DISSOLUTION OF CORPORATION

Section 1. Upon the dissolution of Hernando County ~~Community Anti-Drug~~ Coalition assets shall be distributed for one or more exempt purposes with the meaning of the 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.