

N040000008442

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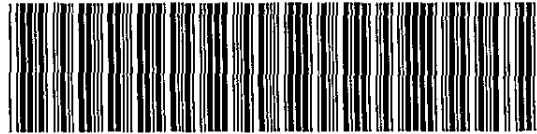
(Business Entity Name)

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FILED  
05 JUN 20 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/21/05  
Amend  
SB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Caribbean Health Research Network of South Florida, Inc.

**DOCUMENT NUMBER:** N04000008442

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

Please return all correspondence concerning this matter to the following:

Nicole Kellier

(Name of Contact Person)

Caribbean Health Research Network of South Florida

(Firm/ Company)

2291 NW 162 Way

(Address)

Pembroke Pines, FL 33028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nicole Kellier

(Name of Contact Person)

at ( 954 ) 328-9607

(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

RECEIVED  
05 JUN -2 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2005

Nicole Kellier  
Caribbean Health Research Network...  
2291 NW 162 Way  
Pembroke Pines, FL 33028

SUBJECT: CARIBBEAN HEALTH RESEARCH NETWORK OF SOUTH  
FLORIDA, INC.  
Ref. Number: N04000008442

We have received your document for CARIBBEAN HEALTH RESEARCH NETWORK OF SOUTH FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 705A00039469

RECEIVED  
05 JUN 20 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 JUN 20 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Caribbean Health Research Network of South Florida, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N04000008442  
(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**

The principal place of business address:

2291 NW 162 Way  
Pembroke Pines, FL 33028

The mailing address of the corporation is:

2291 NW 162 Way  
Pembroke Pines, FL 33028

**Article III**

The specific purpose for which this corporation is organized is:

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, to organizations which have received exempt status under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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 (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

#### **Article IV**

The manner in which directors are elected or appointed is:

Directors shall be elected, appointed and/or removed in the manner and for the terms provided in the bylaws.

#### **Article V**

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

NICOLE KELLIER

2291 NW 162 Way

Pembroke Pines, FL 33028

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

Effective date if applicable: May 25, 2005  
(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 25 day of May, 2005.

Signature Nicole Kellier  
(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.)

Nicole Kellier  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**