

ND00000011473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

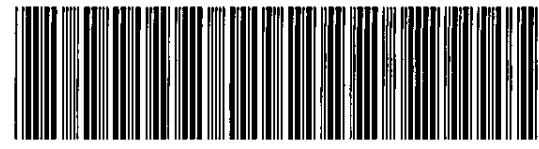
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300213490113

10/24/11--01010--017 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 24 PM 1:34

Amend
cc/ats
@ 10/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.I.S.T.A.H.S. TODAY, INC.

DOCUMENT NUMBER: NO6000011473

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

Please return all correspondence concerning this matter to the following:

Alecia M. Tramel

(Name of Contact Person)

S.I.S.T.A.H.S. TODAY, INC.

(Firm/ Company)

18335 NW 44th Place

(Address)

Miami, Fl. 33149

(City/ State and Zip Code)

sistahstoday@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alecia M. Tramel

(Name of Contact Person)

at (786) 704-2511

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 32301

Articles of Amendment
to
Articles of Incorporation
of

S.I.S.T.A.H.S. TODAY, INC.

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

NO6000011473

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF CORPORATIONS
11 OCT 24 PM 1:34

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Lasawn Wech	P.O. Box 892581 Miami, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Alesia M. Miller	1732 NW 75 th Ct Miami, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Sebrina Davis	16531 NW 14 th Ct Miami, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - The purpose of the corporation is to support, empower, educate, outreach awareness, and access to acceptance of diagnosis, and to care for minority communities affected by HIV/AIDS. Article IV -As provided for in the Bylaws.

Attachment
of New
Articles

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>OS</u>	<u>Lashawn Wech</u>	<u>P.O. Box 69351</u> <u>Miami, Fl. 33269</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Lativia Curry</u>	<u>850 NW 213 Ln.</u> <u>Miami Fl. 33169</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Gloria Ross</u>	<u>1121 Sharae Ave</u> <u>OPA-Locke Fl. 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

~~Attachment~~

Amendment
TO
ARTICLES OF
INCORPORATION OF
S.I.S.T.A.H.S. TODAY, INC.

A FLORIDA NOT- FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: S.I.S.T.A.H.S TODAY, INC. , hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 18335 NW 44TH Place , Miami Gardens , Fl. 33055-3061

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 2010, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 2010, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 2010 (or the corresponding provision of any future United States Internal Revenue Law).

The purpose of the Corporation is to empower minorities women living with HIV/AIDS, at risk for HIV Infection and those affected by HIV with educational and support services. Educational and support services will be concentrated in the Miami

Gardens and Metro-Dade County high impacted areas .

The Corporations target goals will be to reach the general population with concentration on women of minority communities, especially the African American, Haitian and hispanic community who currently represent the highest impacted groups and to provide these groups with access to care and treatment, and social support. Barriers to accessing care and treatment will be identified and addressed in culturally and linguistically appropriate manner to transition these groups to case management. Barriers addressed will include but not be limited to domestic violence, homelessness , substance abuse, and lack of knowledge of services available. The Corporation will increase awareness though outreach/prevention, support groups, social events, community health fairs and other support services. The Corporation will identify these barriers and plan strategies to meet the needs of the targed population to improve overall health outcomes.

ARTICLE V: RESTRICTIONS ON ACTIVITIES.

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

_The corporation shall be a non-membership.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 18335 NW 44TH PL, Miami, FL, 33055, and ALECIA M. TRAMEL, is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD QF DIRECTORS

The initial Board of Directors shall consist of six (6) persons. The number may be increased or decreased form time to time by an amendment to the by laws. However, there shall never be less than three (3) directors. All directors shall be selected as provided for in the by laws.

The initial Board of Directors will consist of:

Alecia M. Tramel
18335 NW 44th Place
Miami, Florida 33055

Catina R.Thompson
3800 NW 183 Street #112
Miami, Florida 33055

Lashawn Wech
P.O. Box 69351
Miami, Fl. 33269

Jean Francis
208 SW 120 Avenue
Pembroke Pines, Fl. 33025

Latvia Curry
850 NW 213 Lane
Miami, Florida 33169

Gloria Ross
1121 Sharar Avenue
Opa- Locka, Fl.33054

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

Alecia M. Tramel

18335 NW 44th Place

Miami , Fl. 33055-3061

IN WITNESS WHEREOF, I, Alecia M. Tramel, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on _____

Alecia M. Tramel

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this _____ day of _____ 2011, by Alecia M. Tramel, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: _____

PRINT: _____

STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First-That S.I.S.T.A.H.S. TODAY, INC., desiring to organize under the laws of the State of Florida with its principal office at 18335 NW 44TH PLACE., as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ALECIA M. TRAMEL, located at 18335 NW 44TH PLACE, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____

ALECIA M. TRAMEL

DATED: _____

The date of each amendment(s) adoption: September 1, 2011

Effective date if applicable: September 1, 2011
(date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 1, 2011

Signature Alecia M. Tramel
(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)

Alecia M. Tramel
(Typed or printed name of person signing)

President
(Title of person signing)