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#### **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:

786 704-2511 (Area Code & Daytime Telephone Number) Alecia M. Tramel at ( (Name of Contact Person)

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)

**Mailing Address** Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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." <u>"Company" or "Co." may not be used in the name</u>.

B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>		<u></u>	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		SECRETARY OF STA
D. <u>If amending the registered agent and/or registement</u> new registered agent and/or the new registered <u>Name of New Registered Agent</u> :		<u>nter the name of the</u>	1: 34
<u>New Registered Office Address</u> :	(Florida street address)		
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent position.		ept the obligations of	of the

Signature of New Registered Agent, if changing

Page 1 of 3

# 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)



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 HIWAIDS. Article IV -As provided for in the Bylaws.



# 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)



E. <u>If amending or adding additional Articles, enter change(s) here</u>: (attach additional sheets, if necessary). (Be specific)

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#### 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. Not- withstanding 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

Lativia Curry 850 NW 213 Lane Miami, Florida 33169 Gloria Ross 1121 Sharar Avenue Opa- Locka, FI.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 swom 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 Statues, 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-

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### 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

(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 |, 2011

Signature <sup>1</sup>

(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)

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