

NU8000003931

(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



000148519760

04/06/09--01061--002 \*\*52.50

FILED  
09 APR -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amey  
4/9/09  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA BREASTFEEDING COALITION, INC

**DOCUMENT NUMBER:** N08000003931

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

Please return all correspondence concerning this matter to the following:

PAT LINDSEY, IBCLC

(Name of Contact Person)

(Firm/ Company)

1851 OLD RIVER TRAIL

(Address)

CHULUOTA, FL 32766

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAT LINDSEY

(Name of Contact Person)

at ( 407 ) 803-2024

(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

FLORIDA BREASTFEEDING COALITION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000003931  
(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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: N/A

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  
09 APR - 8 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
_____	N/A	_____	Add
		_____	Remove
		_____	
_____	N/A	_____	Add
		_____	Remove
		_____	
_____	N/A	_____	Add
		_____	Remove
		_____	

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

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

**PLEASE SEE ATTACHED SHEET TITLED:**

**ARTICLES OF AMENDMENT: FLORIDA BREASTFEEDING COALITION, INC**

**(A FLORIDA NONPROFIT CORPORATION) DOCUMENT NUMBER: N08000003931**

**ARTICLES OF AMENDMENT:  
FLORIDA BREASTFEEDING COALITION, INC  
(A FLORIDA NONPROFIT CORPORATION)  
DOCUMENT NUMBER: N08000003931**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**THE AMENDMENTS**

The Articles of Incorporation of the FLORIDA BREASTFEEDING COALITION, INC. are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**ARTICLE III**

**CORPORATE PURPOSE** - The **Florida Breastfeeding Coalition, Inc.** is a statewide multidisciplinary group of individuals, businesses and organizations with the following mission: **to improve the health of Floridians by working collaboratively to protect, promote and support breastfeeding.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

- 2. Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:**

**ARTICLE IV**

**BYLAWS & DIRECTORS** -The Directors, by majority vote, are authorized to establish bylaws for said organization not inconsistent with these Articles of Incorporation, and to amend bylaws from time to time. Directors shall be elected as stated in the bylaws.

- 3. The following additional Article is hereby added to the Articles of Incorporation. Article VI reads as follows:**

**ARTICLE VI**

**DISSOLUTION** -Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: MARCH 24, 2009

Effective date if applicable:

*(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 3-25-09

Signature Pat Lindsey

(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)

PAT LINDSEY, IBCLC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)