

N10607

TAMPA AIDS NETWORK

7402 N. 56th Street • Suite 101 • Tampa, Florida 33617 • (813) 983-3333

BOARD OF DIRECTORS

Myron Mensh, Esq.,
Chairman

G'han Ruth Singh, Ph.D.
Vice Chairman

Desiree Hill, Esq.
Secretary/Treasurer

Justice Chuku, Esq.

Dallas I. Manuel II, Esq.

Hon. Earnest Williams

April 19, 2002

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

Dear Sir or Madam:

Enclosed please find a completed Articles of Amendment to Articles of Incorporation form with one copy of the amended and restated Articles of Incorporation of Tampa AIDS Network, Inc., a Florida nonprofit corporation.

Attached is a check of \$43.75 for the filing fee and one certified copy of the amendment that is in the form of the amended and restated Articles of Incorporation.

Please contact me at the address below if further information is needed.

Yours truly,

Michael A. Bernstein

Michael A. Bernstein
Registered Agent

Registered agent's address:

14041 Icot Blvd.
Clearwater, FL 33760
(727) 538-7150

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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AMENDED AND RESTATED ARTICLES
TAMPA AIDS NETWORK, INC.
Original articles filed August 8, 1985
Amended and Restated February 20, 2002

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02 APR 22 4:00:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under the Laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit.

ARTICLE I

The name of this corporation shall be TAMPA AIDS NETWORK, INC.

ARTICLE II

The post office address of the corporation in the State of Florida shall be Post Office Box 1062, Tampa, Florida, 33601.

ARTICLE III

This corporation is formed for the purpose of providing support services for those individuals whose lives have been affected by Acquired Immune Deficiency Syndrome (AIDS).

The above statement of corporate purpose shall in no way be restrictive or limiting in any way to the general powers of this corporation, or their exercise and enjoyment, as they are expressly or impliedly granted by the Laws of the State of Florida for a corporation not for profit.

This corporation is not organized for the pecuniary profit of its directors, officers, or members, nor may it issue stock or declare or distribute dividends, and no part of its net income shall inure to the benefit of any director, officer, or member, and any balance of money or assets remaining after the full payment of corporate obligations of any and all kinds shall be devoted solely to the charitable, educational, and benevolent purpose of the corporation.

ARTICLE IV

Tampa AIDS Network, Inc. does not discriminate against any member, client, volunteer, or employee on the basis of race, age, sex, handicap, religion, national origin, ancestry, sexual orientation, or lifestyle.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The name and post office address of each subscriber of these Articles of Incorporation are as following:

John A. Grannon	14550 Bruce Downs Blvd. Tampa, Florida 33613
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Cynthia K. Edwards	3109 Palmira Street Tampa, Florida 33629
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Donald D. Jones	10505 Lakeway Circle Tampa, Fl. 33612
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The name and street address of the Registered Agent of the corporation is Mr. Michael Bernstein, 14041 Icot Blvd., Clearwater, Florida 33760.

ARTICLE VII

The Board will determine its officers in the By-Laws.

ARTICLE VIII

The name of the officers who are to serve until the first election under the Articles of Incorporation are:

Chair:	John A. Grannan
Secretary:	H. Martin Pelham
Treasurer:	Donald D. Jones

ARTICLE IX

The Board of Directors shall consist of at least five persons, but may be increased to ten. All Directors must be at least eighteen years of age. Directors are elected by the Board and serve for a term of two years. The Board may conduct its business and take votes by telephone conference, with such members considered present for the purposes of a quorum.

ARTICLE X

The bylaws of the corporation may be made, altered, or rescinded by a majority vote of the Board of Directors at any duly noticed meeting of the Board of Directors."

ARTICLE XI

The Board of Directors may, by two-thirds vote, propose and adopt amendments to these Articles of Incorporation.

ARTICLE XII

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIII

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIV

In the event of dissolution the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 APR 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa AIDS Network, Inc.

(present name)

N10607

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Articles of Incorporation were restated which contained amendments the Board of Directors adopted in the restatement.

Restated and amended Articles of Incorporation attached.

SECOND: The date of adoption of the amendment(s) was: February 20, 2002

THIRD: Adoption of Amendment (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.

Myron J. Mensh

Signature of Chairman, Vice Chairman, President or other officer

Myron J. Mensh

Typed or printed name

Chairman

Title

4-19-02

Date