

N11000001770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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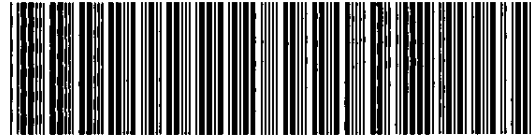
(Business Entity Name)

(Document Number)

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Amend.

05/31/11

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Minority AIDS/HIV Social Service Inc.

**DOCUMENT NUMBER:** N11000001770

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

Please return all correspondence concerning this matter to the following:

Joyce Dent-Good Executive Director CEO

(Name of Contact Person)

Minority AIDS/HIV Social Service Inc.

(Firm/ Company)

4550 47th St. West #426

(Address)

Bradenton, FL 34210

(City/ State and Zip Code)

MASSHIVAIDS@gmail.com

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

For further information concerning this matter, please call:

Joyce Dent-Good

(Name of Contact Person)

at ( 941 ) 565-0093

(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

Minority AIDS/HIV Social Service Inc.

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

N11000001770

(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)

4550 47th St. West #426

Bradenton, FL 34210

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

4550 47th St. West #426

Bradenton, FL 34210

**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)

(City)

Florida

(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*

**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>Sec</u>	<u>Cathy Walls</u>	<u>2402 15th Ave W</u> <u>Bradenton, FL</u> <u>34208</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Jami Pagan</u>	<u>620 12th Ave W</u> <u>Bradenton, FL</u> <u>34209</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input 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)*

Section 3.1. The purpose of Minority AIDS/HIV Social Service is to provide information for  
Manatee county and surrounding areas for the education, awareness and community  
services for the prevention of HIV/AIDS. The corporation is organized exclusively for  
charitable puposes as defined in section 501(c)(3) of the Internal Revenue Code.

Section 3.2. Notwithstanding any other provision of these Articles of Incorporations

a. No part of the net earnings of the Corporation shall inure to the benefit of, or be  
distributed to, its directors, officers or private persons, except that this Corporation shall be  
authorized and empowered to pay reasonable compensation for services rendered and  
and to make payments and distributions in the furtherance of the purpose set forth in these  
Articles. b). No substantial part of the activities of the corporation shall be the carrying on  
of propaganda, or otherwise attempting to influence legislation(except as otherwise provided  
by section 501(h) of the Internal Revenue Code), and the corporation shall not participate  
in(including the publication and distribution of statements) any political campaign on behalf  
of any candidate for public office. c). The corporation shall not conduct or carry on any  
activities not permitted be conducted or carried on by:

1. An organization exempt from any taxation under Section 501(c)(3) of the Internal

Cont :

Revenue Code and its regulations as they now exist or as they may hereafter be amended, or

2. An organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and its Regulations as they are now or as they may be hereafter be amended

d). Upon dissolution of the corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue and its Regulations as they now exist or as they may hereafter be amended.

The date of each amendment(s) adoption: May 2, 2011

*(date of adoption is required)*

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 May 2, 2011

Signature \_\_\_\_\_

*(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)*

Joyce Dent-Good Executive Director CEO

*(Typed or printed name of person signing)*

Chief Executive Officer

*(Title of person signing)*