N11000007120

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thelma Gibson Health Initiative, Inc

DOCUMENT NUMBER: N11000007120

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

Please return all correspondence concerning this matter to the following:

Merline Barton
(Name of Contact Person)

Thelma Gibson Health Initiative, Inc
(Firm/ Company)

3634 Grand Ave
(Address)

Miami, Fl 33133
(City/ State and Zip Code)

trgibson@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Merline Barton at (305) 446 - 1543
(Name of Contact Person) (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

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TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Thelma Gibson Health Initiative, Inc.

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

N11000007120

(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)

3634 Grand Avenue
Miami, Fl 33133

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

3634 Grand Avenue
Miami, Fl 33133

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: 3661 Franklin Avenue
(Florida street address)

Miami, Florida 33133
(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

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)

Title	Name	Address	Type of Action
P	Thelma V.A. Gibson	3661 Franklin Avenue Miami, Fl 33133	☐ Add ☑ Remove
D	David Alexander	6800 S.W. 75th Terrace Miami, Fl 33143	☐ Add ☑ Remove
P	Merline Barton	3634 Grand Avenue Miami, Fl 33133	☑ Add ☐ Remove

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

Article IX

Dissolution:

Upon the dissolution of this 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.

Article VII Continued

Caroline Soret, Secretary 4000 Ponce De Leon Blvd, Coral Gables, Fl 33146 ADD

Thelma Gibson, Director, 3661 Franklin Avenue, Miami, Fl 33133 ADD

Gordon Fales, 1st Vice President. 6815 Pallazzo Street, Coral Gables, Fl 33146 ADD

Gordon E. Knowles, Chairman, 347 Don Shula Drive, Miami Gardens, Fl 33056 ADD

Barbara De Meritte, 2nd Vice President. 3314 Oak Avenue, Miami, Fl 33133 ADD

John Gelety, Esq. Treasurer, 2905 Calusa Street, Miami, Fl 33133 ADD

The date of each amendment(s) adoption: 10/12/2011

(date of adoption is required)

Effective date <u>if applicable</u>: 10/12/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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 10/12/2011

Signature Barton

(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)

Merline Barton

(Typed or printed name of person signing)

President/CEO

(Title of person signing)