

06/16/2014 15:04

Division of Corporations

(FAX)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

9179711

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DRUG ABUSE COMPREHENSIVE COORDINATING OFFICE
FOUNDAT**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA
STATE

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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Drug Abuse Comprehensive Coordinating Office Foundation, Inc.

DOCUMENT NUMBER: N11000007913

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

Please return all correspondence concerning this matter to the following:

Angella Kinder

(Name of Contact Person)

Kantor Taylor Nelson Evatt & Decina PC

(Firm/ Company)

901 Fifth Avenue, Suite 4000

(Address)

Seattle, WA 98164

(City/ State and Zip Code)

marylynnu@dacco.org

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

For further information concerning this matter, please call:

Angella Kinder

(Name of Contact Person)

at (206) 812-2489

(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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Articles of Amendment
to
Articles of Incorporation
of

Drug Abuse Comprehensive Coordinating Office Foundation, Inc.

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

N11000007913

(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**

(Florida street address)

New Registered Office Address:

N/A

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SY as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change		N/A	
☐ Add			
☐ Remove			
2) ☐ Change		N/A	
☐ Add			
☐ Remove			
3) ☐ Change		N/A	
☐ Add			
☐ Remove			
4) ☐ Change		N/A	
☐ Add			
☐ Remove			
5) ☐ Change		N/A	
☐ Add			
☐ Remove			
6) ☐ Change		N/A	
☐ Add			
☐ Remove			

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

Article III is amended in its entirety as follows:

The Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, this Corporation is organized exclusively for the benefit of, to perform on behalf of, and / or to support Drug Abuse Comprehensive Coordinating Office, Inc., a Florida not-for-profit corporation.

Article XI is amended in its entirety as follows:

Subject to Member approval, this Corporation shall be capable for acquiring by gift, devise, purchase or otherwise, and to hold title and convey, manage and control property of every kind and character whatever, whether real, personal or mixed, including every kind of claim, demand and rights, and to dispose of the same when deemed expedient and to the best interest of this corporation to incur indebtedness and to provide for securing such indebtedness by mortgage or otherwise; to do and perform any and all acts material to the purpose of this corporation or in any way connected with, growing out of, or deemed expedient to any of the purposes or powers enumerated herein or which may usually belong to a corporation of this character, provided that such activities are allowable under Section 501(c)(3) of the Internal Revenue Code.

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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

6/16/14

Signature

Mary Lynn Ulrey, CEO

(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)

Mary Lynn Ulrey

(Typed or printed name of person signing)

President

(Title of person signing)

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