

N120000006542

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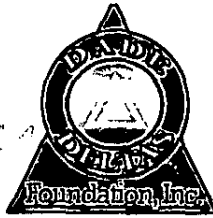
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*Amended*

10/16/12--01020--004 \*\*35.00

FILED  
2012 OCT 16 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/17/12*



***"Serving and Empowering for Change"***

October 12, 2012

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

RE: Dade Deltas Foundation, Inc.  
DOCUMENT NUMBER: N12000006542

To Whom It May Concern:

Enclosed please find an Amendment to Dade Deltas Foundation, Inc., Articles of Incorporation and the required filing fee of \$35.00.

Should you require additional information, please contact me at 786-360-9625.

Sincerely,

  
Arvie Nadine Gay  
Director/Secretary

**Dade Deltas Foundation, Inc.**

P.O. Box 693666 ~ Miami, Florida 33269 ~ [www.dadedeltasfoundation.org](http://www.dadedeltasfoundation.org) ~ Email: [dadedeltasfoundationinc@gmail.com](mailto:dadedeltasfoundationinc@gmail.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DADE DELTAS FOUNDATION, INC.

**DOCUMENT NUMBER:** N12000006542

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

Please return all correspondence concerning this matter to the following:

Arvie Nadine Gay  
(Name of Contact Person)

Dade Deltas Foundation, Inc.  
(Firm/ Company)

10735 NW 7<sup>th</sup> Avenue  
(Address)

Miami, FL 33168  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Arvie Nadine Gay at ( 786) 360-9625  
(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**

**FILED**

**to**  
**ARTICLES OF INCORPORATION** 2012 OCT 16 AM 11:15  
**of**

**DADE DELTAS FOUNDATION, INC..**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

**AMENDING ARTICLE III to read as follows:**

**ARTICLE III**

The Corporation is organized exclusively for educational, religious and charitable 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 the corresponding section of any future federal tax code.

**AMENDING ARTICLE VII to read as follows:**

**ARTICLE VII**

1. The Foundation shall initially have thirty-three (33) Directors and collectively they shall be known as the Board of Directors. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than eleven (11). The officers of the Board of Directors shall be: Chair, Vice-chair, Secretary Assistant Secretary, Financial Secretary, Treasurer, Assistant Treasurer, Parliamentarian, Assistant Parliamentarian and Chaplain.

2. The affairs of the Foundation shall be managed by Directors to be elected as provided in the Bylaws. The initial number of members of the Board of Directors of the Foundation shall be thirty-three (33); with 13 of the 33 Directors' seat designated solely, exclusively, and permanently for the 13 Charter Members of Delta Sigma Theta Sorority, Inc. Dade County Alumnae Chapter (DST-DCAC)\*; the 13 Charter members Directors' seats vacated for any cause as set forth in the By-Laws shall be retired and not filled, the remaining 20 initial members of the Board of Directors shall serve for not less than three consecutive years and shall term out as set forth in the By-laws. This number (33) may be changed pursuant to the provisions set forth in the Bylaws of the Foundation. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than eleven (11), should the number of Directors be increased, the first two increased seats for Directors shall be reserved and filled by members of the community. The names and addresses, including street and number, of the initial members of the Board of Directors who shall act until their respective successors are qualified and elected are as follows:

Pernella V. Burke Chair* 1380 NW 96 <sup>th</sup> Street Miami, Florida 33147-2103	Maud P. Newbold Director Emeritus* 1070 NW 39 <sup>th</sup> Street Miami, Florida 33127
Dr. Mae D. Bryant Vice Chair 1000 NW 151 Street Miami, Florida 33169	Arvie Nadine Gay, MSW Secretary 2351 NW 196 <sup>th</sup> Street Miami Gardens, Florida 33056
Gale Glass-Aldrich Assistant Secretary 19953 NE 5 <sup>th</sup> Court Miami, Florida 33179	Janis E. Sanders Treasurer 17120 NW 16 <sup>th</sup> Avenue Miami Gardens, Florida 33169
Annette Williams Assistant Treasurer 1764 NW 192 <sup>nd</sup> Street Miami, Florida 33056	Lesa E. Latimore-Kelly Financial Secretary 1380 NW 96 <sup>th</sup> Street Miami, Florida 33147-2103
Flora Jackson, Esq. Parliamentarian 20108 NE 58 <sup>th</sup> Place Hialeah, Florida 33015	Dr. Luvernice Croskey Assistant Parliamentarian 1610 NW 170 <sup>th</sup> Terrace Miami Gardens, Florida 33169
Juanita A. Lane Chaplain* 4821 NW 8 <sup>th</sup> Avenue Miami, Florida 33127	Thelma B. Davis Director* 1369 NW 96 <sup>th</sup> Street Miami, Florida 33147-2103
Dr. Zandra R. Albury Director* 530 NW 203 <sup>rd</sup> Street Miami, Florida 33169	Margaret P. Baulkman Director* 2494 NW 112 <sup>th</sup> Street Miami, Florida 33167
Bobbie D. Bowen Director* 20101 NW 67 <sup>th</sup> Court Miami, Florida 33015	Martha C. Day Director* 3044 NW 49 <sup>th</sup> Street Miami, Florida 33142
S. Darlene Gay Director* 8 NW 158 <sup>th</sup> Street Miami, Florida 33169	Beverly E. Nixon Director* 7626 NW 11 <sup>th</sup> Avenue Miami, Florida 33150
Dorothy H. Saunders Director* 1398 NW 95 <sup>th</sup> Terrace Miami, Florida 33147-2103	Marcia J. Saunders Director* 520 NE 93 <sup>rd</sup> Street Miami, Florida 33138

Evelyn H. Wynn Director* 1261 NW Little River Drive Miami, Florida 33147	Karen Bullard-Jordan Director 5349 NW 189 <sup>th</sup> Street Miami, Florida 33055
Evelyn L. Davis Director 1378 NW 38 <sup>th</sup> Street Miami, Florida 33147-2103	Shirley Gibson Director 1380 NW 96 <sup>th</sup> Street Miami, Florida 33142
Alexis G. Harris Director 5112 NW 67 <sup>th</sup> Avenue Lauderdale, Florida 33319	Josephine B. Harris Director 1120 NW 173 <sup>rd</sup> Avenue Pembroke Pines, Florida 33029
Janice P. Hopton Director 1010 NW 151 <sup>st</sup> Street Miami, Florida 33169	Eddye J. Rodgers Director 140 Dockside Circle Weston, Florida 33327
Saint-Julia Vilnet Director 14050 NE 6 <sup>th</sup> Avenue, #209 North Miami, Florida 33161	Nyree Washington Director 15740 SW 104 Avenue Miami, Florida 33157
Bobbie Jones-Wilfork Director 5264 SW 159 <sup>th</sup> Avenue Miramar, Florida 33027	

3. A Director may be removed from office for cause shown prior to the expiration of his or her term upon the affirmative vote of two-thirds (2/3) of the Directors in office other than the Director whose removal is under consideration. For purposes hereof, "cause shown" shall mean:

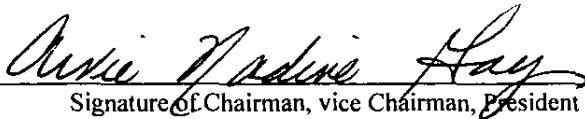
- a. Disability or incapacity as determined by a physician acceptable to the Board;
- b. Fraud, theft, embezzlement or misappropriation;
- c. Conviction of a felony or crime involving moral turpitude; or
- d. Failure to carry out or comply with duly adopted resolutions of the Board, these Articles of Incorporation and the By-Laws.

4. The Board of Directors is hereby empowered to adopt, from time to time, bylaws provisions with respect to the indemnification of directors, employees, agents and other persons and to make such other indemnifications as it shall deem expedient and in the best interests of the Corporation and to the extent permitted by law.

**SECOND:** The date of adoption of the amendment(s) was: October 8, 2012

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Arvie Nadine Gay

Typed or printed name

Secretary

Title

October 8, 2012

Date