

Κ. ΒΥΝΤΙΣ

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Black Male Prostate Cancer Coalition Incorporated

**DOCUMENT NUMBER:** N16000006785

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

Please return all correspondence concerning this matter to the following:

Arnold J. Merriweather

(Name of Contact Person)

Black Male Prostate Cancer Coalition Incorporated

(Firm/ Company)

3803 Juliet Leia Circle W

(Address)

Jacksonville, Florida 33128

(City/ State and Zip Code)

merriweather@bellsouth.net

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

For further information concerning this matter, please call:

Arnold J. Merriweather

904-502-0554

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

16 OCT -3 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Black Male Prostate Cancer Coalition Incorporated

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

N16000006785

(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)**

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

**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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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)*

*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, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Treasure</u>	<u>Charles Cooper</u>	<u>1215 SE 12 Avenue</u>
<input type="checkbox"/> Add			<u>Gainesville, Florida 32641</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Treasure</u>	<u>Callie R. Merriweather</u>	<u>3803 Juliet Leia Circle W</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32218</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Director</u>	<u>Charles Cooper</u>	<u>1215 SE 12 Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Gainesville, Florida 32641</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

Please see the attached Amendment for Article 2 of the Incorporation documents. Thank you!

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

July 29, 2016

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

July 29, 2016

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

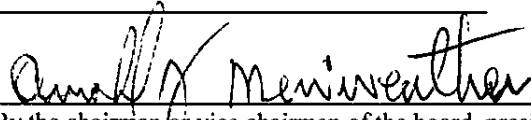
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

July 29, 2016

Dated

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)

Arnold Merriweather

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

Amended Articles of Incorporation  
In compliance with Chapter 617, F.S., (Not for Profit)

**BLACK MALE PROSTATE CANCER COALITION, INCORPORATED**

**ARTICE 2: Mission and Purpose**

The Black Male Prostate Cancer Coalition is a statewide not for profit education and advocacy Corporation.

**2.1. Mission.** The mission of the Corporation is to advocate, share information and educate newly diagnosed individuals, survivors, men-at-risk, their families and the community about Prostate Cancer. To fulfill our mission, the information is disseminated through outreach activities, educational workshops and other events throughout the state of Florida and through it Black Male Health Exchange Network. The Black Male Prostate Cancer Coalition is a collaborative of advocates and supporters working to inform men, their families and stakeholders on the benefits of early detection, screening and to bring awareness of available resources e.g. support groups, service referrals, etc. Additionally, the Black Male Prostate Cancer Coalition operated by a dedicated group of volunteers governed by a Board of Directors. These volunteers serve as advocates, patient supporters, group facilitators and members. The volunteers/members will luminously seek more knowledge about prostate cancer and work with partners to support the group's general operations in accordance with the bylaws and as described herein.

**2.2 Exempt Purpose:** The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, and making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. The affairs and activities of the Corporation shall be carried out at all times for the purposes and in accordance with the terms set forth in its Articles of Incorporation and these Bylaws, and in conformity with all applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"), affecting nonprofit organizations described in Section 501 of the Code, or corresponding section of any future federal tax code.

**2.3** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

**2.4** No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

**2.5** Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**2.6** The Corporation, at the direction of the Board of Directors, shall perform any other acts and functions, not inconsistent with these bylaws which will further the purpose of the Corporation.