

N200000005384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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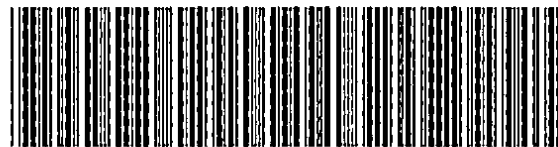
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BLACK HEALTH COMMISSION, INC

DOCUMENT NUMBER: N20000005384

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

Please return all correspondence concerning this matter to the following:

Lynn Johnson

(Name of Contact Person)

Solid Rock Collaborative Office

(Firm/ Company)

150 3rd St Suite 200

(Address)

Winter Haven Fl 33880

(City/ State and Zip Code)

ljohnson@solidrockco.net

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

For further information concerning this matter, please call:

Lynn Johnson

863

656-1152

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

This Florida nonprofit corporation, hereby adopts the following amended articles of incorporation

ARTICLE I NAME

The name of the Corporation shall be: The Black Health Commission, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address:

Principal street address:

370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

Mailing address:

370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

The Black Health Commission, Inc. is organized exclusively for charitable, educational, and scientific 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. The Black Health Commission, Inc., mission is to take charge of health equity in Black communities through education, research, and advocacy.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

All other board members will be appointed by the president.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Rebecca Desir, President
370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

Kiaya Waldron, Vice President
370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

Ande Alexandre, Treasurer
370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca Desir, President
370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebecca Desir, President
370 Lake Tahoe CT
Unit 201
Altamonte Springs, FL 32701

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: 07/10/2020

ARTICLE VIII PROHIBITED DISTRIBUTIONS


No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

Dissolution clause is as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

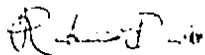


Board Director

7/10/2020

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

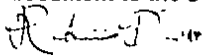


Required Signature of Registered Agent

7/10/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

7/10/2020

Date