

N 23000014772

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ MAIL

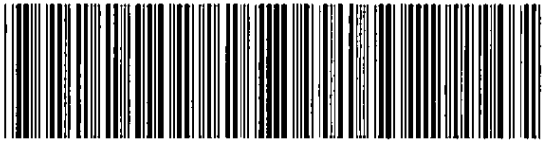
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1. *Introduction*
 2. *Method*
 3. *Results*
 4. *Discussion*
 5. *Conclusion*
 6. *References*
 7. *Appendix*
 8. *Tables*
 9. *Figures*
 10. *Supplementary Materials*
 11. *Notes*
 12. *References*
 13. *Appendix*
 14. *Tables*
 15. *Figures*
 16. *Supplementary Materials*
 17. *Notes*
 18. *References*
 19. *Appendix*
 20. *Tables*
 21. *Figures*
 22. *Supplementary Materials*
 23. *Notes*
 24. *References*
 25. *Appendix*
 26. *Tables*
 27. *Figures*
 28. *Supplementary Materials*
 29. *Notes*
 30. *References*
 31. *Appendix*
 32. *Tables*
 33. *Figures*
 34. *Supplementary Materials*
 35. *Notes*
 36. *References*
 37. *Appendix*
 38. *Tables*
 39. *Figures*
 40. *Supplementary Materials*
 41. *Notes*
 42. *References*
 43. *Appendix*
 44. *Tables*
 45. *Figures*
 46. *Supplementary Materials*
 47. *Notes*
 48. *References*
 49. *Appendix*
 50. *Tables*
 51. *Figures*
 52. *Supplementary Materials*
 53. *Notes*
 54. *References*
 55. *Appendix*
 56. *Tables*
 57. *Figures*
 58. *Supplementary Materials*
 59. *Notes*
 60. *References*
 61. *Appendix*
 62. *Tables*
 63. *Figures*
 64. *Supplementary Materials*
 65. *Notes*
 66. *References*
 67. *Appendix*
 68. *Tables*
 69. *Figures*
 70. *Supplementary Materials*
 71. *Notes*
 72. *References*
 73. *Appendix*
 74. *Tables*
 75. *Figures*
 76. *Supplementary Materials*
 77. *Notes*
 78. *References*
 79. *Appendix*
 80. *Tables*
 81. *Figures*
 82. *Supplementary Materials*
 83. *Notes*
 84. *References*
 85. *Appendix*
 86. *Tables*
 87. *Figures*
 88. *Supplementary Materials*
 89. *Notes*
 90. *References*
 91. *Appendix*
 92. *Tables*
 93. *Figures*
 94. *Supplementary Materials*
 95. *Notes*
 96. *References*
 97. *Appendix*
 98. *Tables*
 99. *Figures*
 100. *Supplementary Materials*
 101. *Notes*
 102. *References*
 103. *Appendix*
 104. *Tables*
 105. *Figures*
 106. *Supplementary Materials*
 107. *Notes*
 108. *References*
 109. *Appendix*
 110. *Tables*
 111. *Figures*
 112. *Supplementary Materials*
 113. *Notes*
 114. *References*
 115. *Appendix*
 116. *Tables*
 117. *Figures*
 118. *Supplementary Materials*
 119. *Notes*
 120. *References*
 121. *Appendix*
 122. *Tables*
 123. *Figures*
 124. *Supplementary Materials*
 125. *Notes*
 126. *References*
 127. *Appendix*
 128. *Tables*
 129. *Figures*
 130. *Supplementary Materials*
 131. *Notes*
 132. *References*
 133. *Appendix*
 134. *Tables*
 135. *Figures*
 136. *Supplementary Materials*
 137. *Notes*
 138. *References*
 139. *Appendix*
 140. *Tables*
 141. *Figures*
 142. *Supplementary Materials*
 143. *Notes*
 144. *References*
 145. *Appendix*
 146. *Tables*
 147. *Figures*
 148. *Supplementary Materials*
 149. *Notes*
 150. *References*
 151. *Appendix*
 152. *Tables*
 153. *Figures*
 154. *Supplementary Materials*
 155. *Notes*
 156. *References*
 157. *Appendix*
 158. *Tables*
 159. *Figures*
 160. *Supplementary Materials*
 161. *Notes*
 162. *References*
 163. *Appendix*
 164. *Tables*
 165. *Figures*
 166. *Supplementary Materials*
 167. *Notes*
 168. *References*
 169. *Appendix*
 170. *Tables*
 171. *Figures*
 172. *Supplementary Materials*
 173. *Notes*
 174. *References*
 175. *Appendix*
 176. *Tables*
 177. *Figures*
 178. *Supplementary Materials*
 179. *Notes*
 180. *References*
 181. *Appendix*
 182. *Tables*
 183. *Figures*
 184. *Supplementary Materials*
 185. *Notes*
 186. *References*
 187. *Appendix*
 188. *Tables*
 189. *Figures*
 190. *Supplementary Materials*
 191. *Notes*
 192. *References*
 193. *Appendix*
 194. *Tables*
 195. *Figures*
 196. *Supplementary Materials*
 197. *Notes*
 198. *References*
 199. *Appendix*
 200. *Tables*
 201. *Figures*
 202. *Supplementary Materials*
 203. *Notes*
 204. *References*
 205. *Appendix*
 206. *Tables*
 207. *Figures*
 208. *Supplementary Materials*
 209. *Notes*
 210. *References*
 211. *Appendix*
 212. *Tables*
 213. *Figures*
 214. *Supplementary Materials*
 215. *Notes*
 216. *References*
 217. *Appendix*
 218. *Tables*
 219. *Figures*
 220. *Supplementary Materials*
 221. *Notes*
 222. *References*
 223. *Appendix*
 224. *Tables*
 225. *Figures*
 226. *Supplementary Materials*
 227. *Notes*
 228. *References*
 229. *Appendix*
 230. *Tables*
 231. *Figures*
 232. *Supplementary Materials*
 233. *Notes*
 234. *References*
 235. *Appendix*
 236. *Tables*
 237. *Figures*
 238. *Supplementary Materials*
 239. *Notes*
 240. *References*
 241. *Appendix*
 242. *Tables*
 243. *Figures*
 244. *Supplementary Materials*
 245. *Notes*
 246. *References*
 247. *Appendix*
 248. *Tables*
 249. *Figures*
 250. *Supplementary Materials*
 251. *Notes*
 252. *References*
 253

COVER LETTER

TO: Amendment Section
Division of Corporations

DAMICO HEALTH INC.

NAME OF CORPORATION: _____

N23000014772

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alec Damico

(Name of Contact Person)

(Firm/ Company)

301 Marlberry Circle

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

alec@ugandamed.org

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

For further information concerning this matter, please call:

Alec Damico

561

4274882

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 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 checked="" 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
of

DAMICO HEALTH INC.

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

N23000014772

(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:

New Registered Office Address:

(Florida street address)

(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.

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>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<hr/>	<hr/>	<hr/> <hr/> <hr/>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<hr/>	<hr/>	<hr/> <hr/> <hr/>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<hr/>	<hr/>	<hr/> <hr/> <hr/>
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5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<hr/>	<hr/>	<hr/> <hr/> <hr/>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<hr/>	<hr/>	<hr/> <hr/> <hr/>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached sheets

Please see attached sheets

01-01-2024

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

01-01-2024

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)

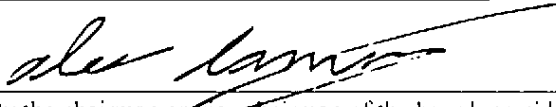
(CHECK ONE)

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

01-01-2024

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)

Alec Damico

(Typed or printed name of person signing)

President

(Title of person signing)

Amendment: Article III

The specific purpose for which this corporation is organized is:

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. SPECIFICALLY, THIS ORGANIZATION'S PURPOSE IS TO PROVIDE MOBILE CLINICS, EDUCATION, AND RESOURCES TO UNDERSERVED POPULATIONS.

Article addition: Article IV

The specific restrictions that this corporation operates under:

ALL ACTIVITIES AND OPERATIONS OF DAMICO HEALTH INC. SHALL BE LIMITED TO THOSE THAT FURTHER ITS EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE.

Article addition: Article V

The distribution of assets upon dissolution of this corporation:

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 SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES.

Current articles IV - VIII will be renumbered as VI - X

Ala. D. 01-0574