

N26365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



000061680330

11/28/05--01010--023 **43.75

FILED

05 NOV 28 PM 12:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 2 2005



NAMI

**Pasco County
Florida, Inc.**

The Nation's Voice on Mental Illness

P.O. Box 412

Elfers, Florida 34654

(727) 992-9653

Website: www.nami.org/sites/NAMIPascoCounty

November 21, 2005

Amendment Section (Articles of Incorporation)

Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

Dear Sir or Madam:

Enclosed please find an *Articles of Amendment to Articles of Incorporation* of NAMI PASCO COUNTY FLORIDA, INC. N26365. The amendment is to satisfy IRS requirements to operate as a 501(C)(3) tax exempt corporation. There are a total of 3 Articles to be AMENDED.

Article 3 on page 1 (Change)

From:

The corporation shall operate exclusively for charitable or educational purposes as follows:

To:

The corporation is organized exclusively for charitable and/or educational purposes under section 510(C)(3) of the Internal Revenue code as follows.

Article 11 on page 2 (Replace)

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 organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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, or 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.

Article 13 on page 2 (Replace)

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 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.

Enclosed is a check for \$43.75 for Filing fee & Certification. I will need a copy to send to IRS. If you need more information please call me at (727)849-0488.:

Thank you for your help,

K. Joy Pillion, Secretary Director 2005

Enc Articles of Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAMI PASCO COUNTY, FLORIDA, INC.

DOCUMENT NUMBER: N26365

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

Please return all correspondence concerning this matter to the following:

K. JOY Pillion

(Name of Contact Person)

NAMI PASCO COUNTY, FLORIDA, INC.

(Firm/ Company)

P.O. Box 412

(Address)

ELFERS, FL. 34680

(City/ State and Zip Code)

For further information concerning this matter, please call:

K. JOY Pillion

(Name of Contact Person)

at (727) 849-0488

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NAMI PASCO COUNTY, FLORIDA, INC.

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

N 26365

(Document number of corporation (if known))

FILED
05 NOV 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 on page 1 (Change)

From:

The corporation shall operate exclusively for charitable or educational purposes as follows:

To:

The corporation is organized exclusively for charitable and/or educational purposes under section 510(C)(3) of the Internal Revenue code as follows.

Article 11 on page 2 (Replace)

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 organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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, or 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.

Article 13 on page 2 (Replace)

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 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.

The date of adoption of the amendment(s) was: NOVEMBER 21, 2005

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature K. Joy Pillion
(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.)

K. JOY PILLION
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35