

N94000003434

Louise Flemming-Jackson

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-07/25/01--01010--007
*****35.00 *****35.00
300004494583--7
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*****8.75 *****8.75

Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter number 301A00042052
Ref. Number: N94000003434

Dear Ms. Flemming-Jackson

Please find enclosed the corrections requested per the above referenced letter. Also please find enclosed two (2) checks: amendment fee of \$35.00 and \$8.75 for a certified copy; and a pre-paid USPS mailing envelope for the return of documents to me.

Thank you for your assistance in this matter.

Sincerely,

Lorraine M. Pall
Lorraine M. Pall

11230 SW 132 Court West
Miami, FL 33186
(P) 305-386-1102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 25 AM 11:36

*Amend & Name Change
LFP
7-27-2001*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

Lorraine Pall
% BRASILIAN-AMERICAN HEALTH FOUNDATION
11230 SW 132nd Court West
Miami, FL 33186

SUBJECT: BRASILIAN-AMERICAN HEALTH FOUNDATION, INC.
Ref. Number: N94000003434

We have received your document for BRASILIAN-AMERICAN HEALTH FOUNDATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00042052

July 6, 2001

Florida Division of Corporation
P.O. Box 1300
Tallahassee, FL 32302-1300
Attn: Amendment Section

Subject: Articles of Amendment of
BRASILIAN-AMERICAN HEALTH FOUNDATION, INC.

Dear Sir/Madame:

Enclosed please find articles of amendment of BRASILIAN-AMERICAN HEALTH FOUNDATION, INC. Please process and provide us with a certified copy at your earliest convenience.

We have enclosed a check in the amount of \$35 to cover for expenses. A prepaid air bill is also herein, please be use the same to return confirmation of the amendment.

We thank you in advance.

Sincerely,



Lorraine Pail

/rc

Encl.

2001 JUL 25 AM 11:36

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
BRASILIAN-AMERICAN HEALTH FOUNDATION, INC.**

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: Amendments adopted:

ARTICLE I

The name of the corporation shall be: **GETTIN BUSY, INC., (NON-PROFIT CORPORATION)**.

ARTICLE II

The purposes for which the corporation is organized are to solicit, collect, receive, accumulate, administer, receive and maintain real and personal property, or both, in whatever form, including cash funds from public and private sources, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom, and the principal thereof, exclusively for charitable, literary, scientific or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under 501 (c) 3 of the Internal Revenue Code and the Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

The Corporation shall be empowered to enter into contracts hold and convey title to real and personal property, and exercise all powers permitted a corporation not for profit under section 617.021, Florida Statutes, and the other laws of the State of Florida, not inconsistent with the general objectives enumerated herein. All funds of the corporation and any monies from its operation shall be used in the furtherance of the purposes set forth herein above.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes), and no director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles of incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) 3 of the Internal Revenue Code and the Regulations issue pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they many hereafter be amended.

The corporation shall engage in, promulgate, foster, promote and otherwise cause to be affected the raising of awareness of youth to the problem of HIV in adolescents and young adults, and their communities; educate youth regarding HIV prevention, and to encourage youth to be tested for HIV and to assist those testing positive to be linked to care and treatment.

ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than three (3) provided, however, that such number may be changed by the By-Laws duly adopted. The manner in which the directors are to be appointed shall be stated in the By-Laws.

The names and street addresses of the Board of Directors and Officers of the corporation:

NAME	ADDRESS	TITLE
Lorraine M. Pall, RN, BSN	11230 SW 132 Court West Miami, Florida 33186	Director Founding Director
Angela Lee	11230 SW 132 Court West Miami, Florida 33186	Director
Elizabeth Dreifus Zaluski	Rua Miguel Pereira 50/502 Humaita, Rio de Janeiro Brasil 22261	Director
John J. Byrnes, M.D.	400 South Point Dr. No. 1002 Miami Beach, Florida 33139	Director

SECOND : The date of adoption of the amendment was : July 6, 2001

THIRD : Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

A handwritten signature in cursive script, reading "Lorraine M. Pall", written over a horizontal line.

Signature of Lorraine Pall, President/Director

Date : 07-22-01