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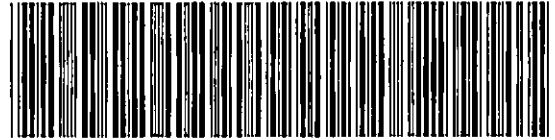
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Healthy Start Coalitions, Inc.

DOCUMENT NUMBER: N95000001074

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

Please return all correspondence concerning this matter to the following:

Rupa Lloyd

(Name of Contact Person)

GrayRobinson, P.A.

(Firm/ Company)

643 SW 4th Ave., Suite 110

(Address)

Gainesville, FL 32601

(City/ State and Zip Code)

rupa.lloyd@gray-robinson.com

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

For further information concerning this matter, please call:

Rupa Lloyd

352

376-6400

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:

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| <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

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
FLORIDA ASSOCIATION OF HEALTHY START COALITIONS, INC.**

Document No. N95000001074 | EIN 59-3306893

FILED

21 APR 3 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 Florida Statutes, and pursuant to the provisions of section § 617.1007, Florida Statutes the following Amended and Restated Articles of Incorporation of Florida Association of Healthy Start Coalitions, Inc., a Florida Not for Profit Corporation ("Corporation"), originally incorporated as Florida Association of Healthy Start Coalition, Inc., with its Certificate of Incorporation having been filed with the office of the Florida Department of State on the 7th day of March 1995, is submitted.

ARTICLE I - NAME

The name of this Corporation shall be changed from the Florida Association of Healthy Start Coalition, Inc. to the Florida Association of Healthy Start Coalitions, Inc.

ARTICLE II- ADDRESS

The Corporation shall be located in Florida, with principal place of business and mailing address at 2002 Old St. Augustine Road, Suite E-45, Tallahassee, Florida 32301, or at such other place as the Corporation may designate from time to time with the filing of its Annual Report, or other amendment form with the Florida Department of State.

ARTICLE III – PURPOSE

The Corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes, incorporated on a non-stock basis. The Corporation is to be formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1994, or the corresponding provision of any future United States Internal Revenue Code. Specifically, the Corporation is dedicated to developing and supporting local systems of care to optimize the health of Florida mothers, pregnant women, babies, and families.

ARTICLE IV - MANNER OF ELECTION

The Corporation shall have members and a managing Board of Directors, the composition of which shall be determined in the manner provided for in the Bylaws of the Corporation.

ARTICLE V - OFFICERS AND DIRECTORS

The Board of Directors and Officers of the corporation shall be as set forth in the bylaws of the Corporation.

ARTICLE VI – REGISTERED AGENT

The registered agent for the corporation shall be Catherine Timuta with address at 2002 Old St. Augustine Road, Suite E-45, Tallahassee, Florida 32301.

I understand the duties and obligations of my position as Registered Agent, agree to comply the Florida laws relating to my duties and hereby accept the office of Registered Agent for this corporation.


Catherine Timuta

Dated 12-11-20

The Registered Agent and Address may be updated from time to time with the filing of the Annual Report or other amendment form with the Florida Department of State.

ARTICLE VI - EXEMPTION REQUIREMENTS

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 III 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 VII - DISSOLUTION

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.

ARTICLE VII – INCORPORATOR

The original incorporator of the Corporation was Anne Cope at 400 Cleveland Street, Suite 900, Clearwater, Florida, 34617.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall provide indemnification in accordance with the provisions of the Corporation's Bylaws.

ARTICLE IX – EFFECTIVE DATE

The effective date of these amended and restated articles shall be the date of filing.

Adoption of Amended and Restated Articles of Incorporation:

There are no members entitled to vote on these amendment(s). These amendment(s) were adopted by the Corporation's Board of Directors on: 12/10/2020.

Effective as of the date signed below, these Amended and Restated Articles of Incorporation shall supersede the original articles of incorporation, and the amendment to it.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Amended and Restated Articles of Incorporation on this 11th day of DECEMBER, 2020

Signature: Monica Figueroa King
By: MONICA FIGUEROA KING
Title: President, Florida Association of Healthy Start Coalitions, Inc.