

SUNCOAST  
HEALTH COUNCIL, Inc.

William E. Hale, MD, Chair

HEALTH COUNCIL OF  
WEST CENTRAL FLORIDA, Inc.

Betty Thomas, Chair

January 2, 1998

N96000005316

Ms. Sandy Calvert  
Administrator  
Shands Home Care  
7249 Bryan Dairy Road  
Largo, Florida 34647

000002404990--0  
-01/20/98--01092--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sandy:

Attached please find the completed form with which to submit an amendment to the Articles of Incorporation for the Suncoast Adult Cystic Fibrosis Task Force, Inc. Please note that your signature is required to process the amendment through the Secretary of State.

At your earliest convenience, please sign the form on the line indicated and use the enclosed envelope to forward the amendment and filing fee to the Secretary of State. Please note that the processing of this application in a timely manner is extremely important, because it impacts the Task Force's pending application for non-profit (501(c)(3)) status with the Internal Revenue Service.

Please feel free to contact me at the Health Council if you have any questions regarding this matter.

Sincerely,

*Elizabeth M. Rugg*

Elizabeth M. Rugg  
Executive Director

enclosure

SECRETARY OF STATE  
TAMPA, FLORIDA  
98 JAN 20 AM 9:50

APPROVED  
AND  
FILED

*Amend*  
*N96000005316*  
*30-98*

ELIZABETH M. RUGG, EXECUTIVE DIRECTOR  
9721 EXECUTIVE CENTER DRIVE NORTH, SUITE 114, ST. PETERSBURG, FLORIDA 33702-2438  
(813)576-7772 TAMPA (813)229-2082 FAX (813)570-3033 SUNCOM 558-5110

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

SUNCOAST ADULT CYSTIC FIBROSIS TASK FORCE, 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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III - Purpose

ADD: Said corporation is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Article VIII - Limitations of Corporate Powers

DELETE: In order to promote the purposes of this Corporation, it may acquire property by grant, purchase, devise or bequest and hold and dispose of such property as the Corporation shall require for the benefit of the members and not for monetary profit.

ADD: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall

**SECOND:** The date of adoption of the amendment(s) was: January 6, 1998

**THIRD:** Adoption of Amendment (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.

SUNCOAST ADULT CYSTIC FIBROSIS TASK FORCE, INC.

Corporation Name

Sandy Calvert, President  
Signature of Chairman, Vice Chairman, President or other officer

Sandy Calvert, President

Typed or printed name

President

Title

1/15/98

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 20 11 09 AM '98

APPROVED  
AND  
FILED

Article VIII - Continued

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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 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 corresponding section of any future Federal tax code).

APPROVED  
AND  
FILED  
98 JAN 20 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA