

# N99000000247



861 Sixth Avenue South  
Saint Petersburg, Florida 33701

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-11/03/99-01054--010  
\*\*\*\*131.25 \*\*\*\*\*43.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 MAR -6 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. LEWIS MAR 6 2000

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 28, 2000

PEOPLE OF COLOR AIDS COALITION, INC.  
% J. CARL DEVINE  
861 SIXTH AVENUE SOUTH  
ST. PETERSBURG, FL 33701

SUBJECT: FLORIDA BLACK AIDS NETWORK, INC.  
Ref. Number: N99000000247

We have received your document for FLORIDA BLACK AIDS NETWORK, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check one under THIRD adoption of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00010730



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 15, 1999

PEOPLE OF COLOR AIDS COALITION, INC.  
DEVINE  
861 SIXTH AVENUE SOUTH  
ST. PETERSBURG, FL 33701

SUBJECT: FLORIDA BLACK AIDS NETWORK, INC.  
Ref. Number: N99000000247

We have received your document for FLORIDA BLACK AIDS NETWORK, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 199A00054843

ARTICLE OF AMENDMENT

to

ARTICLES OF INCORPORATION

FLORIDA BLACK AIDS NETWORK, INC.

FILED  
00 MAR -6 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Article # III

Purpose

and

Article # V

Limitation of Corporate Powers

SECOND: The date of adoption of the amendments(s) was: September 9, 1999

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.

FLORIDA BLACK AIDS NETWORK, INC.

Corporation Name

J. Carl DeVine  
Signature of Chairman, Vice Chairman, President or other officer

J. Carl DeVine  
Typed or printed name

Vice Chairman

Title

2-25-00

Date

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
  
FOR  
  
FLORIDA BLACK AIDS NETWORK,

The undersigned, acting as incorporators of a corporation pursuant to chapter 617,<sup>1460</sup> Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I:  
NAME

The name of the Corporation shall be:

FLORIDA BLACK AIDS NETWORK, INC.

ARTICLE II:  
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

7810 NW 5<sup>TH</sup> Place  
Plantation, Florida 33315

ARTICLE III  
PURPOSE

- A. FLORIDA BLACK AIDS NETWORK, Inc. is a not-for-profit corporation organized within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law is exclusively charitable, literary, and educational. The specific purpose of this corporation is to connect service providers of persons infected with affected by HIV/AIDS and/or displaying at risk behavior, with food, clothing, shelter, information, financial assistance and transportation. FLORIDA BLACK AIDS NETWORK, Inc. serves as a vehicle to address the basic needs for survival of the disenfranchised.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

**ARTICLE IV:**  
**MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

The manner in which directors are appointed or elected is set forth in the Bylaws.

**ARTICLE V:**  
**LIMITATION OF CORPORATE POWERS**

The corporate powers of this Corporation are as provided in section 617-0302, Florida Statutes, unless limited as follows;

- Section 1.           The corporation will have the power to indemnify and hold harmless any director, officer, or employee from any suit, damage, claim, judgement, or liability arising out of, or asserted to arise out of, conduct of such person in his/her capacity as a director, officer, or employee (except in cases involving willful misconduct). The corporation will have the power to purchase or procure insurance for such purposes.
- Section 2.           The Board of Directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by the Bylaws, to enter into any contract or execute and deliver any instrument in the name of, and on behalf of, the corporation. Such authority may be general or confined to specific instances.
- Section 3.           All checks, drafts, and other orders for payment of funds will be signed by such officers or such other persons as the Board of Directors may from time to time designate. All documents will require two(2) such signatures, at least one of which must be that of a member of the Board of Directors and the other may be of the Executive Director.
- Section 4.           The corporation will keep correct and complete books and records of account and will also keep minutes of the proceedings of its members, Board of Directors, and committees having any of the authority of the Board of Directors; and it will keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member or his/her agent or attorney for any proper purpose at any reasonable time.
- Section 5.           The fiscal year of the Corporation will be October 1 through September 30 of each year.
- Section 6.           The Board of Directors may amend these bylaws to include or omit any provision that it could lawfully include or omit at the time the amendment is made. Upon written notice of at least 30 days, any number of amendments or an entire revision of the Bylaws may be submitted and voted upon at a single meeting upon receiving a quorum vote of the members.

**ARTICLE V (continued)**

- Section 7. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- Section 8. 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Georgia Foster  
7810 NW 5<sup>th</sup> Place  
Plantation, Florida 33315