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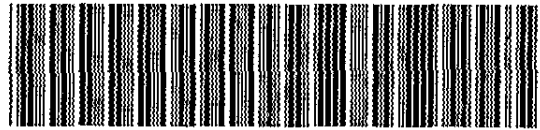
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*Amended  
MAD 3/10*

**Name: Verna Wray**

**Telephone: 786-621-6897**

**Fax: 305-254-9582**

**Address: 16115 SW 117 Ave. Suite# A-22  
Miami, Fla. 33177**

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

COMMUNITY HEALTH CONCERNS, INC.

(present name)

N99000005959

(Document Number of Corporation (If known))

*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.)

SEE ATTACHEMENTS

**SECOND:** The date of adoption of the amendment(s) was: Feb. 20 2004

**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.



Signature of Chairman, Vice Chairman, President or other officer

VERNA WRAY

Typed or printed name

President

Title

2/23/04

Date

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**Community Health Concerns, Inc.**  
**Amendment to Articles of Incorporation**

**ARTICLE I    NAME**

The name of the corporation shall be Community Health Concerns, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

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

16115 SW 117 Avenue, Suite A-22  
Miami, Florida 33177

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

SECTION 1. This corporation is organized as a charitable, educational, and Religious organization committed but not limited to the Empowerment, through the promotion of good health and lifestyles, Of all socially and economically disadvantaged individuals in South Florida. Our primary objective is to promote a high level of Awareness, through education and community outreach, placing Special emphasis on prevention and treatment referral for those Most vulnerable or infected by HIV/AIDS, hepatitis, substance Abuse and diabetes. As well as assisting families with housing and Other related social services.

- SECTION 2. This organization will abide by all lawful act or activity for which a 501© 3 corporation may be organized under the General Corporation Law of Florida. This corporation will endeavor to Ensure the following policies are adhered to at all times in fulfilling Our stated mission.  
To participate in community assessment and planning activities  
Aimed at developing a comprehensive network of services to meet  
All the social service and health need of the South Dade area  
Residents and thus, to enhance the quality of life for all ethnic  
And socioeconomic aspect of the community.
- SECTION 3. The corporation shall not conduct or carry on any activities not Permitted to be conducted or carried on by organization exempt Under Section 501© 3 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be Amended, or by an organization contributions to which are Deductible under Section 170©2 of such Code and regulations as They now exist or as they may hereafter be amended.
- SECTION 4. No part of the net earnings of the corporation shall be inure to the Benefit of any member, member of the Board of Directors, officer Of the corporation, or any private individual (except that reasonable Compensation may be paid for services rendered to or for the Corporation affecting one or more of its purpose), and no member, Member of the Board of Directors, 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.
- SECTION 5. Upon dissolution of the corporation or the termination of its Affairs, the assets of the corporation shall be distributed exclusively To charitable, education, and religious organizations that will Continue to provide health and prevention care to person(s) infected Or affected by HIV/AIDS, hepatitis, substance abuse and diabetes, Throughout the State of Florida.

#### **ARTICLE IV MANNER OF ELECTION**

SECTION 1. The board of Directors, which shall be composed of 7 members, or No fewer than required by law. With at least seventy five (75%) Percent of who shall reside in the South Dade area. The Directors Shall be elected at the quarterly meeting of members and each Director shall be elected to serve until his or her successor shall be Elected and shall qualify. Directors shall be elected to the Board by A simple majority of Directors present at the meeting

SECTION 2. Any director, member of a committee or other officer may resign at Any time. Such resignation shall be made in writing, and shall take Effect at the time specified therein, and if no time be specified, at the Time of its receipt by the president or secretary. The acceptance of a Resignation shall not be necessary to make it effective.

SECTION 3. If the office of any director, member, or other officer becomes Vacant, the remaining directors in office, though less than a quorum By a majority vote, may appoint any qualified person to fill such Vacancy, and to hold office for the unexpired term and until his or Her successor shall be duly chosen.

SECTION 4. Any director, member or officer may be removed either for lack of Participation in this corporation or an intolerable number of absences To meetings.

#### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
President	Verna Wray	9803 SW 191 Street, Miami, Fl. 33157
Vice President	Roberto Osborne MD	
Treasurer/Secretary	Yvonne Jones	10100 W Indigo St. Perrine, Fl 33157
Member	Alberto Perez	935 79 Ter. #2 Miami Beach, Fl 33141
Member	Ninon Daley	19371 SW 119 Ave. Miami, Fl. 33177
Member	Renee Taylor	18961 SW 113 CT. Miami, Fl. 33157
Member	Gloria McAllister	26355 SW 139 CT. Miami, Fl. 33123

**SECTION 1. Duties of Officers**

- (a) The president presides at all meetings of the Boards of Directors, appoints all committee chairperson with approval of the Board; serves as chairperson of the Executive Committee.
- (b) The Vice- President shall have such powers and shall perform Such duties as shall be assigned to him/her by the directors.
- (c) The treasurer shall have the custody of the corporate funds and Securities and shall keep full and accurate account receipts and Disbursements in books belonging to the corporation.
- (d) The secretary shall record attendance at all Board of Directors Meeting; he or she shall give notice of all meetings, and all other Notices required by law or by these bylaws.

**ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the registered agent shall be:  
Verna M. Wray, 9803 SW 191 Street, Miami, Fla. 33157

**ARTICLE VII INCORPORATORS**

The name and address of the Incorporator shall be:  
Verna M. Wray, 9803 SW 191 Street, Miami, Fla. 33157

**ARTICLE VIII FISCAL YEAR AND CORPORATION SEAL**

SECTION 1. The corporate seal shall be circular in form and shall contain the name of the of the corporation, the year of its creation. Seal may be used by causing it or a facsimile thereof to be impressed or affixed or otherwise reproduced.

SECTION 2. The fiscal year of the corporation shall be determined by resolution of the Board of Directors.

**ARTICLE IX ADMENDMENTS**

These By-Laws may be adopted, amended, or repealed at any meeting of the Board of Directors by a majority vote of the elected Directors. Amendments may be proposed in Writing by the President or by other Directors.