

707544

**BOWMAN, GEORGE, SCHEB,
TOALE & ROBINSON, P.A.**
ATTORNEYS AND COUNSELORS AT LAW

Established 1912

22 SOUTH TUTTLE AVENUE, SUITE 3
SARASOTA, FLORIDA 34237

TELEPHONE: (941) 366-5510
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JOHN F. BURKET
(1875-1947)

JOHN F. BURKET, JR.
(1915-1984)

V. MORRIS SMITH
(1921-1996)

DAVID G. BOWMAN
DAVID G. BOWMAN, JR.
EUGENE O. GEORGE
ROBERT K. ROBINSON
ROBERT P. SCHEB
JAMES E. TOALE

OF COUNSEL:
JAMES J. DRYMON
I.W. WHITESSELL, JR.

September 1, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment
Sarasota Welfare Home, Inc.**

200002632602--3
-09/04/98-01103-011
*****35.00 *****35.00

Dear Sir/Madam:

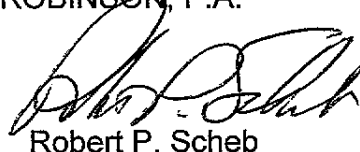
Enclosed for filing is an original Articles of Amendment to the Certificate of Reincorporation of Sarasota Welfare Home, Inc. A check in the amount of \$35.00 is also enclosed for your fees.

Should you have any questions please do not hesitate to contact me.

Very truly yours,

BOWMAN, GEORGE, SCHEB, TOALE
& ROBINSON, P.A.

By:


Robert P. Scheb

RPS/jlp
encls.

FILED
98 SEP -4 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9-11-98
CC

**Articles of Amendment to the
Certificate of Reincorporation of
Sarasota Welfare Home, Inc.**

FILED
98 SEP -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

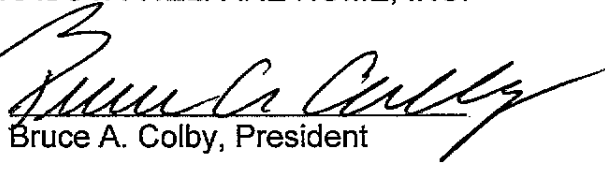
Sarasota Welfare Home, Inc., a Florida not-for-profit corporation, pursuant to the provisions of Section 617 of the Florida Not-for-Profit Corporation Act, adopts the following Articles of Amendment to it's Certificate of Reincorporation:

1. Article II of the Certificate of Reincorporation is amended to read as follows:

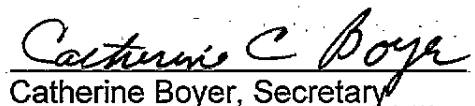
"The corporation shall be a not-for-profit charitable corporation within the meaning of Section 501(c)(3) of the 1954 Internal Revenue Code, as amended, primarily concerned with accumulating a fund for the construction of buildings and to maintain and operate same as a home for indigent persons of the Counties of Sarasota and Manatee, State of Florida; to solicit funds, receive donations and to disburse same for said purpose; to receive, manage, take and hold real and personal property by gift, grant, devise or bequest for the above-stated purpose; to purchase and own such real estate and other real and personal property as may be necessary to accomplish the above-set out purpose; to do any and all things necessary to maintain and operate said home and to care for the persons therein residing. The foregoing clauses shall be construed as objects, purpose and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation now or hereafter conferred by law, except that any activity shall be in furtherance of it's not-for-profit, charitable purposes and defined under Section 501(c)(3) of the 1954 Internal Revenue Code, as amended."

2. The foregoing amendment was adopted by the Board of Directors, pursuant to the Certificate of Reincorporation, as amended, and the Bylaws of the undersigned corporation, on July 28, 1998. Members were not entitled to vote.

SARASOTA WELFARE HOME, INC.

By: 

Bruce A. Colby, President

By: 

Catherine Boyer, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

SUBSCRIBED AND SWORN to before me on this 7th day of August, 1998 by

BRUCE A. COLBY,

☒ who is personally known to me; or

☐ produced _____ as identification.



Susan J. Snavely
NOTARY PUBLIC

My Commission Expires: 9/26/98

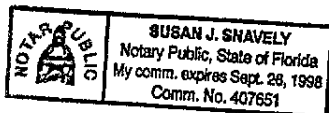
STATE OF FLORIDA
COUNTY OF SARASOTA

SUBSCRIBED AND SWORN to before me on this 10th day of August, 1998 by

CATHERINE BOYER,

☒ who is personally known to me; or

☐ produced _____ as identification.



Susan J. Snavely
NOTARY PUBLIC

My Commission Expires: 9/26/98