

GUARDIAN ANGELS FOR SPECIAL POPULATIONS, INC.
400 Santa Barbara Boulevard
P.O. Box 151321
Cape Coral, FL 33915-1321

N970000003825
September 4, 1997

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-09/05/97--01108--005
*****35.00 *****35.00

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

As an organization which has applied for federal 501(c)(3) exempt status, we have been notified by the IRS that we attach certain amendments to our articles of incorporation. To that end we contacted your office for directions on how to proceed to prepare these amendments and properly file them. Attached therefore are Articles of Amendment to Articles of Incorporation of the Guardian Angels for Special Populations, Inc., and a check in the amount of \$35.00 for the filing fee.

We appreciated your office's immediate response to our request re the articles of amendment process. Again we must ask for your immediate response to processing these amendments as quickly as possible for we have only a deadline of September 18, 1997 to mail these amendments to the IRS or they will reject our whole application.

Thanking you for all your considerations on our behalf, I am

Most sincerely,

Lynette J. Zwirlein

Lynette J. Zwirlein
Vice President for the
Guardian Angels for Special Populations
Telephone No.: (941) 945-4579

Enc.: Check in the amount of \$35.00

APPROVED
AND
FILED
91 SEP -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N970000003825
Amended
9-5-97
398

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GUARDIAN ANGELS FOR SPECIAL POPULATIONS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendments added.

- (A) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (B) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.
- (C) No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (D) Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization 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.

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MAY 19 1967
STATE OF FLORIDA

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FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUARDIAN ANGELS OF SPECIAL POPULATIONS, INC.
PAGE 2

SECOND: The date of adoption of the amendments was: September 2, 1997.

THIRD: Adoption of Amendments.

There are no members or members entitled to vote on the amendments.
The amendments were adopted by the Board of Directors.

GUARDIAN ANGELS OF SPECIAL POPULATIONS, INC.



Signature of President

EDLA HOVERMALE

PRESIDENT / DIRECTOR September 2, 1997