

N99 0000003293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

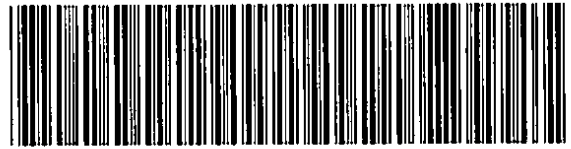
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500448981905

FILED
2025 JUN -2 AM 10:01
TALLAHASSEE, FLORIDA

RECEIVED
2025 JUN -2 PM 3:22
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 6/2/25

****WALK IN****

ENTITY NAME Community Hospice of Northeast Florida Foundation for Caring, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 43.75

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

2025 JUN -2 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY HOSPICE OF NORTHEAST FLORIDA FOUNDATION FOR
CARING, INC.**

THE UNDERSIGNED, Susan Ponder-Stansel, Chief Executive Officer of COMMUNITY HOSPICE OF NORTHEAST FLORIDA FOUNDATION FOR CARING, INC., a Florida not-for-profit corporation (the "Foundation"), for and on behalf of the Foundation, hereby executes these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Foundation:

ARTICLE FIRST: The name of the Foundation is COMMUNITY HOSPICE OF NORTHEAST FLORIDA FOUNDATION FOR CARING, INC., and the Foundation's Florida document number is N99000003293.

ARTICLE SECOND: ARTICLE V of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE V
PURPOSES AND POWERS"**

The Foundation is a Florida not for profit corporation that is organized and shall be operated exclusively for charitable, educational, or religious purposes within the meaning of Section 501(c)(3) and Section 170 of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder (the "Code"), together with all other activities permitted under Chapter 617, Florida Statutes (the Florida Not For Profit Corporation Act), which further the Foundation's exempt purposes. Such activities may include, but are not limited to the payment of overhead expenses, and administrative costs of the Foundation where necessary to carry out the exempt purposes of the Foundation.

The Foundation is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation by reason of being described in Section 509(a)(3) of the Code (i.e., a "supporting organization"). The powers and activities of the Foundation are limited accordingly.

The Foundation will conduct or support the charitable activities of Community Hospice of Northeast Florida, Inc. ("Beneficiary"), which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Sections 501(c)(3), 509(a)(1), and/or 509(a)(2) of the Code.

The Foundation's exclusive purposes shall be (a) conducting or supporting fundraising activities for the benefit of the Beneficiary; (b) funding undertakings, programs, and projects in

support of the mission and activities of the Beneficiary which are consistent with the charitable status of the Foundation; and (c) carrying out the charitable purpose of the Beneficiary. The Foundation shall not operate to support or benefit any organizations other than the Beneficiary. However, in the event that the Beneficiary ceases to be tax-exempt under Section 501(c)(3) of the Code, the Foundation's Board of Directors (the "Board") shall act to dissolve the Foundation and distribute its assets in accordance with these Articles of Incorporation and the Foundation's Bylaws. "

ARTICLE THIRD: The amendment was adopted by the sole member of the Foundation and the number of votes cast for the amendment was sufficient for approval.

ARTICLE FORTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 21st day of May, 2025.

COMMUNITY HOSPICE OF NORTHEAST
FLORIDA FOUNDATION FOR CARING, INC.,
a Florida not-for-profit corporation

By:



Susan Ponder-Stansel
Chief Executive Officer

2025 JUN -2 AM 10:01
TALLAHASSEE, FLORIDA

FILED