

709734

PO Box 149083 Orlando, FL 32814

lo, FL 32803

Visit our Website at: www.wecarecrisiscenter.org

Accredited by the American Association of Suicidology

Business Line: 407/425-5201 Community Crisis Line: 407/425-2624 Fax: 407/425-5592

May 06, 2002

Division of Corporations Amendments Section PO Box 6327 Tallahassee, FL 32314 600005506416--0 -05/13/02-01069-010 *****43.75 ******43.75

To whom it may concern:

Enclosed you will find our payment of 43.75 for submitting the amendment and for a certified copy of this change. If you have any questions please do not hesitate to call us at 407-425-5201. Thank you for your time.

Sincerely,

Melanie Aldridge

Administrative Assistant

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NOZMAY 31 PM 12: 32

Amend. É M/C 6-3-2002

Fundad in full or in part by











FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2002

MELANIE ALDRIDGE WE CARE CRISIS CENTER P.O. BOX 149083 ORLANDO, FL 32814

SUBJECT: WE CARE CRISIS CENTER, INC.

Ref. Number: 709734

We have received your document for WE CARE CRISIS CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

You stated in article V that there is twelve (12) directors, you need to give us the name and address of all 12.

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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 602A00032909



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May 29, 2002

Velma Shepard Corporate Specialist Divison of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Shepard

Enclosed you will find our corrected Amendment to our Articles of Incorporations. Please let us know if we need to make any further corrections. We thank you for all of your assistance.

Sincerely,

Welavie aldudge

Melanie Aldridge

Administrative Assistant











ARTICLES OF AMENDMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY 31 PM 12: 32

ARTICLES OF INCORPORATION

to

of

We Care Crisis Center, Inc.

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:

Article I: (AMENDED)

Name

The name of this corporation shall be LifeLine of Central Florida, Inc., located at 3660 Maguire Blvd, Suite 320, Orlando, Florida 32803.

Article II: (AMENDED)

<u>Purpose</u>

This corporation is organized exclusively for charitable purposes, more specifically to provide a range of crisis and information services to individuals in Central Florida. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Article III: (AMENDED)

Exemption Requirements

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 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 purpose set forth in the purpose clause hereof.
- No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions 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, 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.

Article IV: (AMENDED)

Duration

The duration of the corporate existence shall be perpetual.

Article V: (AMENDED)

Membership/Board of Directors

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest, in or to, any property of the corporation.

The number of Directors constituting the Board of Directors is twelve (12), their names and addresses being as follows:

Burt Bertram, Ed.D.
525 Sheridan Blvd.
Orlando, FL 32804

Bernard McCarthy, Ph.D. PO Box 16100 Orlando, FL 32816 Linda J Amon 2100 Lee Road Winter Park, FL 32789

Kathleen Moore, Ph.D., P.A., LMHC PO Box 568032 Orlando, FL 32856-8032

Greg Lee 215 North Eola Drive Orlando, FL 32802 Wayne Gardner 3395 LB McCleod Orlando, FL 32811

Bill Clements 2600 Maitland Center Pkwy #180 Maitland, FL 32751

Kathy Putnam 1217 E. Amelia Street Orlando, FL 32803 Mitch Floyd 95 Triplet Lake Dr Casselberry, FL 32707

Wendy L Perdue PO Box 149083 Orlando, FL 32814 Hank Wolf 636-216 Laurel Oak Ln Altamonte Springs, FL 32701 Gary Kaiser 21 Stone Gate South Longwood, FL 32779

Members of the Board of Directors shall serve until the end of the corporation's fiscal year, at which time one of the following will occur: (a) they will be duly re-elected and qualified, or, (b) they will cease to serve on the board as per the requirements of the corporation's by-laws.

Article VI: (AMENDED)

Personal Liability

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer or Director be subject to the payment of the debts or obligations of this corporation.

Article VII: (AMENDED)

Dissolution

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 local United Way serving the same area as the corporation. All such assets are to be distributed in this manner.

SECOND:

The date of adoption of the amendments was: 4.24.52

THIRD:

Adoption of Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature, Chair, Board of Directors

Burt Bertram, Ed.D.

5.29.02

Date

Before me, the undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared Burt Bertram, to me known to be subscribers to the foregoing Articles of Incorporation of LifeLine of Central Florida, Inc, and he acknowledged before me he signed the same for the purposes therein expressed. Witness my hand and seal in Orange County in the State of Florida on this 5.29.02.

Laura M. Aldridge, Notary Public

Laura M. Aldridge
Commission # DD116934
Expires May 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.