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Amend
10/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Fannie E. Taylor Home For The Aged, Inc.

DOCUMENT NUMBER: 711805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B. McMenamy

(Name of Contact Person)

Donahoo, Ball & McMenamy, P.A.

(Firm/ Company)

50 N. Laura Street, Suite 2925

(Address)

Jacksonville Florida 32202

(City/ State and Zip Code)

wmcmenamy@donahooball.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William B. McMenamy

(Name of Contact Person)

at (904) 354-8080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2010

WILLIAM B. MCMENAMY
DONAHOO, BALL & MCMENAMY, P.A.
50 N. LAURA STREET - SUITE 2925
JACKSONVILLE, FL 32202

SUBJECT: THE FANNIE E. TAYLOR HOME FOR THE AGED, INC.
Ref. Number: 711805

We have received your document for THE FANNIE E. TAYLOR HOME FOR THE AGED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00022044

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE FANNIE E. TAYLOR HOME FOR THE AGED, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT -1 PM 12:08

The Articles of Incorporation of The Fannie E. Taylor Home For The Aged, Inc., a Florida Not For Profit Corporation (the "Corporation"), which were filed November 16, 1966 and assigned Document No. 711805, are hereby amended as follows:

1. Article 2 is hereby amended by restating it as follows:

ARTICLE 2 - PURPOSE

2.01 GENERAL - (a) This Corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, 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 of 1954 or of the corresponding or amended provisions of future Internal Revenue Laws. No part of the net earnings shall inure to the benefit of or be distributed to any of the members of its Board of Directors, its Officers or any private individual and no substantial part of the activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(b) Notwithstanding any other provision of these ARTICLES, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from income taxes under Section 501(c)(3) of the Internal Revenue Code of 1954 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 (c)(2) of the Code and Regulations, as they now exist or as they may hereafter be amended.

2.02 SPECIFIC - The specific purpose of this Corporation is to serve as a vehicle for the establishment, operation and administration of a Home for the Aged pursuant to the authorization granted to the Board of Trustees in Paragraph G. (12) of the Declaration of Trust dated February 22, 1963 (including such Supplements and Amendments thereto as now exist or as they may be adopted in the future wherever referred to in these ARTICLES) wherein Samuel C. Taylor, Donor, created The Samuel C. Taylor Foundation.

2.03 DECLARATION OF ASSETS - (a) No director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution.

(b) Upon dissolution of the Corporation or the winding up of its affairs, the net assets of the Corporation shall be distributed in cash or in kind, or part in cash and part in kind to The Samuel C. Taylor Foundation and should said Foundation not be in existence, the assets shall be distributed among the following charities, and in such amounts as the Board of Directors may determine:

1. The Florida Christian Home
Located at Jacksonville, Florida
2. Hope Haven Association, Inc.
Jacksonville, Florida
3. Christian Home and Bible and Bible School
Mount Dora, Florida

In the event any of the above beneficiaries be not then existing, the Board of Directors shall distribute such nonexistent beneficiary's share to any charitable, religious, or educational institution or institutions qualifying as exempt organizations under the Federal Internal Revenue Code.

2. Article 3 is hereby amended by restating it as follows:

ARTICLE 3 - MEMBERS

3.01 GENERAL - The Corporation shall not have members.

3. Section 6.02 of Article 6 is hereby amended by restating it as follows:

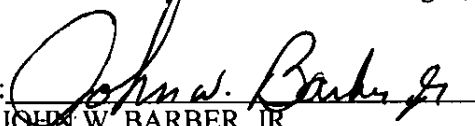
6.02 MEMBERSHIP - The Directors of this Corporation shall be at least three (3) but not more than five (5) in number. The provisions with respect to selection and service as a Director shall be as prescribed in the By-Laws of the Corporation.

The Corporation has no members or members entitled to vote on the Amendments. The foregoing amendments were adopted by the directors of the Corporation at a duly called meeting of the board of directors held on August 5, 2010.

Except as specifically amended hereby, all of the provisions of the Articles of Incorporation as heretofore amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation, by and through its President, has executed these Articles of Amendment this 27th day of September, 2010.

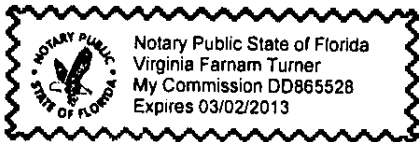
The Fannie E. Taylor Home For The Aged, Inc.

By: 
JOHN W. BARBER, JR.
Its: President

STATE OF FLORIDA

COUNTY OF DUVAL

The forgoing instrument was acknowledged before me this 27th day of September, 2010 by John W. Barber, Jr., as President of The Fannie E. Taylor Home For The Aged, Inc., a Florida Not For Profit Corporation, on behalf of the Corporation, who [☒] is personally known to me or [☐] produced a Florida drivers license as identification [check one].



Virginia F. Turner
Notary Public, State of Florida

[Virginia F. Turner.....]
Print Name below signature

My Commission No.: DD 865528

My Commission Expires: 3.2.2013