

730286

Hendry-Glades Mental Health Clinic, Inc.

P.O. BOX 87
80 EUCLID PL.
LABELLE, FL 33975
941/674-4050
SUNCOM 744-4050
FAX 941/674-4052

MOORE HAVEN, FL 33471
941/946-0929

601 W. ALVERDEZ AVE.
CLEWISTON, FL 33440
941/983-1423
SUNCOM 744-1423
FAX 941/983-1426

August 21, 1998

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

500002628115--9
-08/28/98--01095--001
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation for the Hendry-Glades Mental Health Clinic, Inc. Also enclosed is a check for \$87.50 to cover the filing fee of \$35.00 and \$52.50 for a certified copy to be sent to:

Hendry-Glades Mental Health Clinic, Inc.
Post Office Box 87
LaBelle, FL 33975

Sincerely,

Susan R. Shilharvey

Susan R. Shilharvey
Administrative Assistant

/ss

Enclosures 2

FILED
98 AUG 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL SEP 2 1998

BRUCE JONES, Ed. D.
Executive Director

JEAN ANDERSON
President

JOE FLYNT

DR. JAMES FORBES

ROBERT FORD

WARREN L. GRANT

PEGGY HAMPTON

A.A. THOMAS

MARTHA VALJANT, M.D.

HARRIET WEEKS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HENDRY-GLADES MENTAL HEALTH CLINIC, INC.

FILED
98 AUG 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE II. PURPOSES

The purpose for which the corporation is organized is the improvement of the mental health of the citizens and residents of Hendry County and Glades County, Florida.

Amendment to Article II. Purposes

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal revenue Code.

Notwithstanding any other provision of these articles, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this 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 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 so 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.

The date of adoption of the amendment was July 29, 1998.

Adoption of Amendment (CHECK ONE)

☒ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Hendry-Glades Mental Health Clinic, Inc.
Corporation Name

Jean S. Anderson
Signature of Chairman, Vice Chairman, President or other Officer

Jean S. Anderson
Typed or Printed Name

Chairman, Board of Directors 8/19/98
Title Date