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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment, Elder Services Network of Florida, Inc.

Dear Sir/Madam:

Enclosed please find an original, executed copy of the Articles of Amendment for Elder Services Network of Florida, Inc., together with a copy. Please file the amendment and return a certified copy to the attention of the undersigned at the address set forth in this letterhead. We have included a check for \$43.75 to cover the \$35.00 filing and \$8.75 certified copy fees.

Should you have any questions or require additional information, rather than returning any documents, please contact the undersigned at (407) 425-9044 (x138).

Sincerely,

*Mildred Beam-Rucker*

Mildred Beam-Rucker

MBR:krc  
Enclosures

cc: Marsha Lorenz

Document6

*Amend  
T. Lewis 6/20/02*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**ELDER SERVICES NETWORK OF FLORIDA, INC.**  
**(Corporation Document #: N00000005781)**

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TALLAHASSEE, FLORIDA

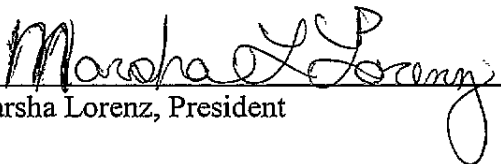
Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST**, amendment adopted: the following article is added as Article VIII:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions 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 a corporation, contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the organization, dispose of all the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so 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.

**SECOND**, the date of adoption of the amendment was May 13, 2002.

**THIRD**, there are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

  
Marsha Lorenz, President

Effective Date: May 13, 2002