

N 01000004454

Pastoral Care Foundation, Inc.  
C/O Jayne Bauer-Hughes  
4846 N University Drive, #306  
Ft. Lauderdale, FL 33351

FILED

01 JUL 27 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find enclosed the amended Articles of Incorporation of the  
above named organization. I have enclosed a check in the amount  
of \$43.75 in order to receive a certified copy of these articles.  
Please mail to the address above.

Amend  
8-3-01  
BHS

800004502938--B  
-07/27/01--01099--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
PASTORAL CARE FOUNDATION, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADDITION TO ARTICLE III

ADDITIONAL ARTICLE VII

ADDITIONAL ARTICLE VIII

SECOND: The date of adoption of the amendment(s) was: JULY 1, 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

PASTORAL CARE FOUNDATION, INC

Corporation Name

Jayne Bauer Hughes  
Signature of Chairman, Vice Chairman, President, or other Officer

JAYNE BAUER - HUGHES  
Typed or Printed Name

PRESIDENT JULY 25, 2001  
Title & Date

### ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is: to provide emotional spiritual support to all persons in need as provided by a holistic multifaceted interfaith chaplainry made up of ministers, rabbis, priests, lay professionals, and students of clinical pastoral education

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation 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 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.

### ARTICLE VII: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

### ARTICLE VIII: EARNINGS

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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of, or in opposition of any candidate for public office.