

NO1000006134

JERRY WELLS
Requestor's Name

Address

City/State/Zip

942-8585
Phone #

Office Use Only

FILED
2002 JUL 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Putnam Council on Aging, Inc.
(Corporation Name) (Document #)

2. NO1000006134
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when ready

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-07/17/02--01026--006
*****35.00 *****35.00

C. Coulllette JUL 18 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

JENNY WELLS

TALLAHASSEE, FL

SUBJECT: PUTNAM COUNCIL ON AGING, INC.
Ref. Number: N01000006134

We have received your document for PUTNAM COUNCIL ON AGING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As per conversation by phone today, the verbage about the shareholders should be eliminated from #1 and the statement about the members needs to be showing in #4 of the amendment filing where the manner of adoption is reflected.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00043914

**Per phone call - please send your dissolution with this letter back to me for processing.*

*Thanks,
Cheryl*

RECEIVED
22 JUL 18 AM 11:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Amendment to Articles of Incorporation
of
PUTNAM COUNCIL ON AGING, INC.
(A Florida Not-for-Profit Corporation)**

FILED
2002 JUL 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The directors of this corporation, by unanimous consent, do hereby agree to the amendment of the Articles of Incorporation as and for the reasons that follow:

1. There are no members entitled to vote on the amendment of the Articles of Incorporation. By unanimous consent of the directors on November 19, 2001, the Articles were amended as set forth herein.
2. Article V of the original Articles of Incorporation for Putnam Council on Aging, Inc. is amended to read as follows:

Article V. Members

The membership of this corporation shall be comprised of the below named individuals and any such other or additional persons as may from time to time hereafter be named a member. The members are also designated as Directors who will manage the affairs of the corporation. The members are: Mary Lou Flory, 16 Norcross Street, Suite 50, Roswell, GA 30075; Robert Hagan, 16 Norcross Street, Suite 50, Roswell, GA 30075; and Wendell Phillips, 16 Norcross Street, Suite 50, Roswell, GA 30075.

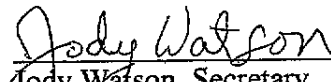
3. Article VII of the original Articles of Incorporation for Putnam Council on Aging, Inc. is amended to read as follows:

Article VII. Officers of the Corporation

The sole officer of the corporation shall be Mary Lou Flory, who will serve as both President and Secretary of the corporation.

4. The foregoing changes constitute the amendments to the Articles of Incorporation authorized by and set forth in this Amendment to Articles of Incorporation which were adopted by the Board of Directors on November 13, 2001.

I HEREBY CERTIFY that the above amendments were approved by unanimous consent of the current directors of this corporation on November 19, 2001.


Jody Watson, Secretary