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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SAMARITAN CORPORATION

(Name of corporation)

DOCUMENT NUMBER: N01000007985

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernard W. LeCorn Ph.D.

(Name of person)

The Samaritan Corporation

(Name of firm/company)

9475 SE 35th Court

(Address)

Ocala, FL 34480

(City/state and zip code)

For further information concerning this matter, please call:

Angie Boynton

(Name of person)

at (352) 694-2773

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

The Samaritan Corporation, Incorporated

Present Name

N01000007985

Document Number

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.

Amendments Adopted.

Article I (amended)

The name of the Corporation shall be:

The Samaritan Corporation also known as TSC.

Article III (amended)

The specific purpose for which this Corporation was organized is as follows:

The Samaritan Corporation was founded for the purpose of developing a network of resources aimed at improving the quality of life of those who take advantage of these resources. The Samaritan Corporation is a community-based non-profit organization committed to the belief that families constitutes the basic building blocks of the community and community development; that every man, woman, and child deserves the opportunity to develop to his or her potential; and that every human being deserves to have a decent place to live and to be nurtured in a healthy family. To that end, The Samaritan Corporation will:

(a) serve and assist children, seniors and other family members in their efforts to remain safe, self-sufficient and nurtured by fostering their mental and physical health; providing decent affordable housing for very low and low income families; addressing social issues; implementing prevention and intervention programs for youth; and providing the tools for improving the economic status of the individual and/or family within the targeted communities.

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(b) develop a faith-based initiative that utilizes volunteers, mentors, and intergenerational programming; family centered/strengthening activities; and literacy advancement and community service projects.

(c) attach an educational component to every housing development project undertaken by the Corporation.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted under Section 501 (c) 3 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by any contributions which are deductible under Section 170 (c) 2 of such Code and Regulations as they now exist or they may hereafter be amended.

Article IV (add)

The manner in which the board of directors is elected or appointed is as follows:

The management of The Samaritan Corporation will be vested in a board of directors. The membership of the board will consist of no more than 15 persons, all of whom share the values and support the goals and objectives of The Samaritan Corporation. At least one third of the governing board's membership will consist of residents of low-income neighborhoods and/or communities.

To ensure the successful implementation of it's goals and objectives, the board of directors will appoint a steering/advisory committee(s) consisting of individuals possessing project-specific expertise and/or expertise otherwise lacking in the board itself.

Article V (amended)

The current Directors of the Corporation are as follows:

1. Harold Damon, 34 NW 17th Avenue, Ocala, FL, 34475, Chairman
2. R.L. Rood, P.O. Box 6894, Ocala, FL, 34478, Vice-Chairman
3. Charlene Walton, 475 SE 30th Avenue, Ocala, FL, 34480, Secretary
4. Kelvin Banfield, 1 Clear Run, Ocala, FL, 34472
5. Alicia Belfry, 6375 Se 28th Place, Ocala, FL, 34471
6. Robert Williams, P.O. Box 1229, Alachua, FL, 32616
7. Luis DeJesus, 2901 SW 41st Street, Apt. #2608, Ocala, FL, 34474
8. Alva Holloway, 547 Silver Course Circle, Ocala, FL, 34472
9. Bernard LeCorn Ph.D., 9475 SE 35th Avenue, Ocala, FL, 34480

The current Officers of the Corporation are as follows:

1. Bernard LeCorn, Ph.D., 9475 SE 35th Avenue, Ocala, FL, 34480, President/CEO
2. Lawrence LeCorn, 8260 SE 24th Avenue, Ocala, FL, 34472, Vice President
3. Angie Boynton, 32 Banyan Pass Loop, Ocala, FL, 34472, Treasurer
4. Charlene Walton, 475 SE 30th Avenue, Ocala, FL, 34480, Secretary

Article IX (amended)

The name and address of the Registered Agent of the Corporation is:


Angie Boynton, 32 Banyan Pass Loop, Ocala FL 34472

The date of the amendment (s) was 12/22/03

Adoption of Amendment:

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

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



Signature of Chairman, Vice Chairman, President or other officer

Bernard W. LeCorn

Typed or Printed Name

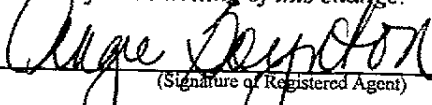
President

12/22/03

Title

Date

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

12/20/03

(Date)

If signing on behalf of an entity:

Angie Boynton

(Typed or Printed Name)

Registered Agent

(Capacity)