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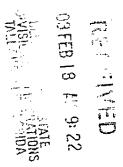
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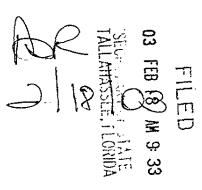


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ARTICLE OF AMENDMENT

03 FEB 18 AM 9: 33

TO

ARTICLE OF INCORPORATION TALLAHASSEE, FLORIDA OF

Candie Richardson Adult Family Care Home, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to Its articles of incorporation.

FIRST: Amendment (s) adopted: (Article Number 8,9,10,11,12,13, (s) being Adopted,
SECOND: The date of adoption of the amendment (s) was 02/12/03
THIRD: Adoption of Amendment (Check One)
The amendment (s) was (were) adopted by the members ands 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 (s) was (were) adopted by the board of directors And: Richardson Adult Family Care Home Inc.
Corporation Name / andu Richardson =
Signature of President
1 (andre 1) Ki charolson Typed or printed
Precident 1-18-03

Title & Date

ARTICLE EIGHT

The initial Board of Directors shall consist of three members at this Time. However, the manner of election will be stated in the by-laws.

ARTICLE NINE

This corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for private gain of any person. The specific purpose of this corporation is to:

To provide a safe and healthy home like atmosphere, while providing professional assistance in the daily activities of senior citizens and the mentally and physically challenged.

To provide training programs for youth in the ages of 16 and up, to learn how to assist in the care of the elderly and the mentally challenged and to render all services and advice related above.

Provided however the corporation shall not engage in any activity which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefits of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for service rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE TEN

The corporation is organized (and shall be operated) on a non-stock basis within meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type of any class of stock, but may issue membership certificates section of any future federal tax code.

ARTICLE ELEVEN

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE TWELVE

No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay payments and distributions in furtherance of the purposes set fourth in the purpose clause hereto:

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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not withstanding any other provisions of this document, 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, or corresponding section of any future federal tax code.

ARTICLE THIRTEEN

Upon dissolution of the 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 federal 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 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.

IN WITNESS WHEREOF, The undersigned has executed these ARTICLES OF INCORPORATION on this 2 day of 18 2003

Incorporator(s) / Tacquel Jumphry