

No 300000752,

sent to Lester Wright
(Requestor's Name)
1524 Lamp Lighter Alley
(Address)
Orlando FL 32808
(Address)

NO ADDRESS GIVEN
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

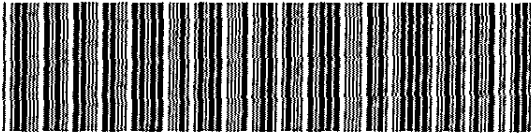
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038328434

07/13/04--01033--009 **35.00

FILED
04 JUL 13 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
7/23

Articles of Amendment to Articles of Incorporation

2 - Articles of Amendment

to
Articles of Incorporation
of

The Transition Group of Central Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

FILED
04 JUL 13 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Non-Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

ARTICLE VIII -- SELF-DEALING

The resignation of former Overseer Fredrick D. Glover was received and accepted. Treasurer Lester R. Wright replaces Mr. Glover as Overseer and now holds dual roles as the Overseer/Treasurer of the organization.

ARTICLE IX - EXCLUSIVE ACTIVITIES

Notwithstanding any other provision of these articles, the organization shall not carry on any 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) or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal revenue Code (or corresponding section of any future Federal tax code).

ARTICLE X - INUREMENT

No part of the earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 section 501 (c) (3) purposes.

ARTICLE XI - POLITICAL AND LEGISLATIVE POSTURE

The organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the

Articles of Amendment to Articles of Incorporation

corresponding section of any future Federal tax code). 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XII - DISSOLUTION

Upon dissolution of this 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.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

1) The date of each amendment(s) adoption:

Article VII - Amended March 26, 2004

Article IX - Adopted March 26, 2004

Article X - Adopted March 26, 2004

Article XI - Adopted March 26, 2004

Article XII - Adopted March 26, 2004

2) Effective date if applicable: (no more than 90 days after amendment file date)

Article VII - Amended March 26, 2004

Article IX - Adopted March 26, 2004

Article X - Adopted March 26, 2004

Article XI - Adopted March 26, 2004

Article XII - Adopted March 26, 2004

3) No members are entitled to vote on proposed amendments.

4) Adoption of Amendment(s) by Board of Director:

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by."

(voting group)

Articles of Amendment to Articles of Incorporation

☒ The amendment(s) was/were adopted by the board of directors without ^{MEMBER}shareholder action and shareholder action was not required.

MEMBER

Signed this 26th day of March, 2004.


Signature

(By a director, president or other officer; if directors or officers have not been selected, then by an incorporator; if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lester R. Wright
(Typed or printed name of person signing)

Overseer/Treasurer
(Title of person signing)

FILING FEE: \$35