

ND30000007968

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19/04
Amend + NIC
38

**PROVIDING PROGRAMS AND SERVICES FOR
ELDERLY AND DISABLED CITIZENS**

OFFICE OF HIGHLANDS VILLAGE

2301 US 27 S. Sebring, FL 33870
(863) 402-0406 Fax (863) 402-1453

July 7, 2004

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Amendment Section,

Please find enclosed an amendment to the Articles of Incorporation for Lomonico Holdings, Inc. to change name and other articles as well as add 4 new articles. Also, a check in the amount of \$43.75 to cover the cost of the amendment and a certify copy of same.

If you need further clarification please feel free to contact me at (863) 402-0406 or cell (954) 605-7190.

Respectfully,

Deborah J Hearin
Deborah J Hearin

Henry V Lomonico—Pres
Deborah J Hearin—VP
Gina Pearson—Sec/Treas
Phone 863-402-0406
Fax 863-402-1453

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JUL 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lomonico Holdings Inc.

(present name)

N03000007968

(Document Number of Corporation (If known))

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.)

Amend the following Articles:

Article I - Friends of Highlands Village, Inc.

Article III - Said organization is organized exclusively for charitable purposes, including but not limited to: 1) To establish an endowment program. 2) To establish a volunteer program with 2 corporations. 3) To distribute 100 newsletters.

Article IV - By majority vote of the current directors.

Article VII - Anthony V Lomonico President, Deborah J Hearin VP, Sandra Pearson Sec
2301 US 27 S. Sebring, FL 33870.

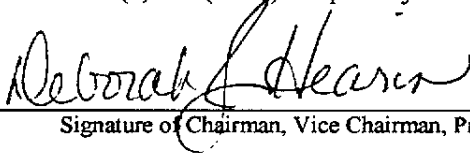
See attachment for the addition of 4 more articles beginning with Article IX NONPROFIT CAPITALIZATION, X MEMBER LIABILITY, XI ACTIVITIES PROHIBITED, AND XII DISSOLUTION.

SECOND: The date of adoption of the amendment(s) was: July 7, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and 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.



Signature of Chairman, Vice Chairman, President or other officer

Deborah J Hearin

Typed or printed name

Vice President

Title

July 7, 2004

Date

NONPROFIT CAPITALIZATION: No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

MEMBER LIABILITY: The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

ACTIVITIES PROHIBITED: No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

DISSOLUTION: Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

Articles to add to Lomonico Holdings
now changing to Friends of Highlands
Villager Inc.

Deborah J. Hearn VP

7/7/04