

ND30000009134

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 OCT 21 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: SENIOR ASSISTANCE FOUNDATION, INC.

DOCUMENT NUMBER: N03000009134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAN BUI

(Name of Contact Person)

SENIOR ASSISTANCE FOUNDATION, INC.

(Firm/ Company)

1897 LAGO VISTA BLVD

(Address)

PALM HARBOR, FL 34685

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAN BUI

(Name of Contact Person)

at ( 727 ) 773-0765

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

SENIOR ASSISTANCE FOUNDATION, INC.

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

N03000009134

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

SEE ATTACHED.

(Attach additional pages if necessary)

(continued)

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ARTICLE III PURPOSE:

Amended to read:

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon the 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 of 1986 or the corresponding provision of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- D. The purposes of this organization is to offer senior a variety of non-medical home care services designed to enhance their physical and mental well-being and promote more independent, dignified lifestyle.
  - Home minor repairs
  - Prepare meals
  - Grocery shopping
  - Run errands

ARTICLE IV MANNER OF ELECTION:

Revised to read:

All officers and/or directors would be elected

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Add the following individuals

Ms. Linda Breeden – Director

Mr. John Thomas – Director

C/O Senior Assistance Foundation, Inc.

PO Box 18188

Clearwater, FL 33762

The date of adoption of the amendment(s) was: SEPTEMBER 27, 2004

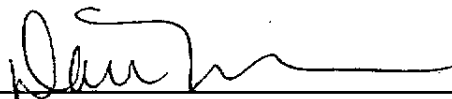
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 27 day of SEPTEMBER, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAN BUI

(Typed or printed name of person signing)

PERSIDENT AND CEO

(Title of person signing)

**FILING FEE: \$35**