

N04000000117

(Requestor's Name)

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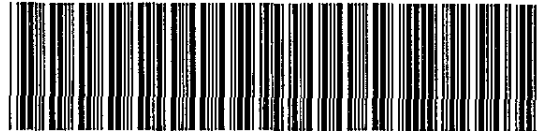
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FILED
05 JUN 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette JUN 23 2005

Friends of The
Clifford C. Sims State Veterans Nursing Home, Inc.
4419 Tram Road
Springfield, FL 32401

June 15, 2005

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

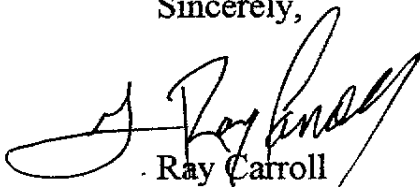
RE: Friends of the Clifford C. Sims State Veterans Nursing Home,
Inc.
Corporation # N04000000117

Ladies and Gentlemen:

Enclosed you will find the amendment to the Articles of Incorporation
of Friends of The Clifford C. Sims State Veterans Nursing Home, Inc.
together with a check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Ray Carroll
Vice Chairman

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

FRIENDS OF THE CLIFFORD C. SIMS STATE VETERANS NURSING HOME, INC.

Pursuant to the provisions of Section 617.1006, Fla. Stat., FRIENDS OF THE CLIFFORD C. SIMS STATE VETERANS NURSING HOME, INC hereby adopt this Amendment to its Articles of Incorporation for the purposes of changing Article II, paragraph (A), and Article VII of the corporation. Such change shall be reflected as follows:

ARTICLE II

A. The specific and primary purposes for which this corporation is formed is to operate for purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1954 or corresponding section of any future federal tax code, Florida Statutes, Chapter 617 and 196, and Article VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, governmental entities and foundations to promote charity. 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 if 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.

ARTICLE VII

This corporation is not organized, nor shall it be operated for the pecuniary gain or profit and it does not contemplate the distribution of gains, profits, or dividends to the directors thereof and it is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to purposes set forth and permitted under Section 501 (C) (3) of the Internal Revenue Code and no part of the profits or net income of this corporation shall ever inure to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets remaining after of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for purposes under section 501 (C) (3) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

The remaining Articles shall remain unchanged.

The date of adoption of the amendment was June 15th JRC, 2005. The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

FRIENDS OF THE CLIFFORD C. SIMS STATE VETERANS NURSING HOME, INC.

Carmen E. Shirely
WITNESS

Ray Carroll
By: RAY CARROLL, Vice Chairman

J. H. [Signature]
WITNESS


State of Florida

County of Bay

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ray Carroll, Vice Chairman of the above referenced corporation, personally known or who produced Personally Known as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 15th day of June, 2005.

[Signature]
Notary Public
Commission No.
Expiration Date

NOTARY PUBLIC-STATE OF FLORIDA
 Janeen E. Horton
Commission #DD403754
Expires: AUG. 16, 2008
Bonded Thru Atlantic Bonding Co., Inc.