W04000005323

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Caring Hands Caring Community, Inc.				
DOCUMENT NUMBER: NO400005323				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Dr. Larry B. Lake				
(Name of Contact Person)				
St. Johns Welfare Federation				
(Firm/ Company)				
161B Marine Street				
(4	Address)			
St. Augustine, FL 3208	4			
	te and Zip Code)			
For further information concerning this matter, please call:				
•				
Dr. Larry B. Lake at (904) 829-3475				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32399

Tallahassee, FL 32314



November 16, 2005

Ms. Cheryl Coulliette, Document specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Ms. Coulliette:

In Re: Letter Number 505ZA00065304

Please find enclosed the document you require in order to complete our application for an amendment to the Caring Hands - Caring Community, Inc. Articles of Incorporation. Since the entitly has been reinstated, I'm also inclosing the original application per your request. Our check in the amount of \$35.00 has already been received by your department.

If you should need additional information, you may reach me at my direct-dial telephone number 904/829-6514.

Thank you for your assistance in this matter.

Sincerely,

Catherine Karlak

For

Larry B. Lake, PhD

Executive Director/CEO

Ck

Enc.



October 28, 2005

DR. LARRY B. LAKE ST. JOHNS WELFARE FEDERATION 161B MARINE ST. ST. AUGUSTINE, FL 32084

SUBJECT: CARING HANDS CARING COMMUNITY, INC.

Ref. Number: N04000005323

We have received your document for CARING HANDS CARING COMMUNITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

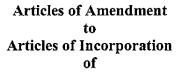
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

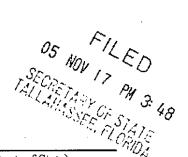
If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 505A00065304

Cheryl Coulliette Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





Caring Hands Caring Community, Inc.

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

NO4000005323

(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 <u>not</u> be used in the name of a not for profit corporation)

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

ArticleIII		

The specific purpose for which this corporation is organized is:

ORGANIZED WITHIN THE MEANING OF SECTION 501(C)(3) OF IRS CODE, CORPORATION WILL FACILITATE CHARITABLE, LONG TERM HEALTHCARE AND REHABILITATION SERVICES. SKILLED NURSING SERVICES, ASSISTED LIVING HEALTHCARE SERVICES OF ORGANIZATION. DISTRIBUTED FOR ONE OR MORE EXEMPTION PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. OR CORRESPONDING SECTION OF ANY FUTURE FEDERATION TAX CODE. OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT. OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. THE ORGANIZATION HAS BEEN FORMED TO SUPPORT ST. JOHNS FEDERATION. ITS MISSION WELFARE PROGRAMS. PURPOSES.

The date of adoption of the amendment(s) was: SEPTEMBER 29, 2005
Effective date if applicable: (Same as Apoled) (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.
Signature Executive Directory (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
LARRY B. Lake
(Typed or printed name of person signing)
Executive Director/CEO
(Title of person signing)

FILING FEE: \$35