

N04000005323

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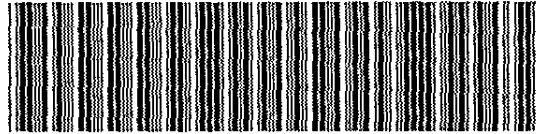
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caring Hands Caring Community, Inc.

DOCUMENT NUMBER: NO4000005323

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

(Address)

St. Augustine, FL 32084

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Larry B. Lake

(Name of Contact Person)

at (904) 829-6514

(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 &
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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Main Office: 161-B Marine Street
LMFT
St. Augustine, Florida 32084
Telephone 904/829-6514

Dr. Larry B. Lake, PhD, DMin, LMHC,
Executive Director/CEO

St. Johns Welfare Federation

A Private Not-For-Profit Charity and Healthcare Provider Organization Founded in 1920

July 21, 2006

Florida Dept. Of State
Division of corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

In Re: Caring Hands – Caring Community, Inc.
Articles of Amendment to Articles of Incorporation

Please find attached the Florida Department of State form for filing an Article of Amendment to amend the articles of incorporation for the not-for-profit corporation mentioned above. If you should require additional information, please contact me at 904-829-6514.

Thank you.

Sincerely,



Catherine Karlak
Administrative Assistant
To Dr. Lake

Attachment

Articles of Amendment
to
Articles of Incorporation
of

Caring Hands Caring Community, Inc.

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

NO4000005323

(Document number of corporation (if known))

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06 JUL 25 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**)

ARTICLE III - amended as follows in its entirety:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, said organization organized is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon dissolution of all assets will be given to the St. Johns Welfare Federation, if named beneficiary is not qualified, or not in existence, or may be

(Attach additional pages if necessary)
(continued)

unwilling or unable to accept the assets, then 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.

The date of adoption of the amendment(s) was: July 3, 2006

Effective date if applicable: Same as date adopted
(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



(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