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MAR 12 2012

C. MUSTAIN

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*cc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Rehabilitation Center Foundation, Inc.

DOCUMENT NUMBER: N04000005442

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

Please return all correspondence concerning this matter to the following:

Pamela Ayers

Name of Contact Person

Community Rehabilitation Center Foundation, Inc.

Firm/ Company

623 Beechwood Street

Address

Jacksonville, Florida 32206

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Ayers

Name of Contact Person

at (904) 358-1211

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
COMMUNITY REHABILITATION CENTER FOUNDATION, INC.

FILED
12 MAR -8 AM 10:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its article of incorporation.

CHANGE ARTICLE III PARAGRAPH ONE TO READ

The said organization 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 © 3 of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition the said organization shall also perform the following services:

CHANGE ARTICLE XII – DISSOLUTION TO READ

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, 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. 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 is 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.

ADD ARTICLE XIV

The corporate power of the organization are as provided in section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions:

- a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and

empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

- b. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.
- c. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of adoption of the amendments was March 2, 2012

The amendments were adopted by the members of the board of directors and the number of votes cast for the amendments was sufficient for approval.

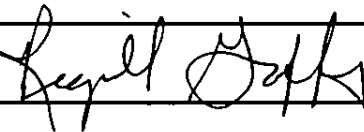
Signature of chairman, vice chairman, president or other officer

Reginald Gaffney

Type or Print name

Executive Director

Title



March 6, 2012

Date