

No4000005755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

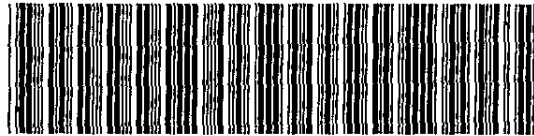
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400043278274

12/15/04--01027--034 \*\*85.00

FILED  
05 JAN 10 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 11 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARE-ED, Inc.

**DOCUMENT NUMBER:** N04000005755

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

Please return all correspondence concerning this matter to the following:

Thomas Jones

(Name of Contact Person)

CARE-ED, Inc.

(Firm/ Company)

P.O. Box 20576

(Address)

Tallahassee, Florida 32316

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas Jones

(Name of Contact Person)

at ( 850 )

891-6561

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 22, 2004

THOMAS JONES  
CARE-ED, INC.  
P.O. BOX 20576  
TALLAHASSEE, FL 32316

SUBJECT: CARE-ED, INC.  
Ref. Number: N04000005755

We have received your document for CARE-ED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 304A00071062

REC  
JAN 10 10:25  
10:25

Articles of Amendment  
to  
Articles of Incorporation  
of

CARE-ED, Inc.

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

FILED  
05 JAN 10 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N04000005755

(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)**

Article III: Amended to: This organization is organized solely for charitable purposes under 501 (c) (3)

of the Internal Revenue Service code, or any future tax code.

Article IV: Amended to: Directors and officers shall be elected by majority vote.

Article V: Delete: Dena G. Perez as an intial officer/director.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/1/04

Effective date if applicable: 12/12/04  
(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 December, 2004.

Signature Steve P. Glinski

(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.)

Steve P. Glinski

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**