## 1040006867

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SECRETARY OF STATE



Community Action Program, Inc.

110 49th Court East
Palmetto, FL 34221
Phone/Fax: 941 722 0517
Email:
GLBTAgingInPlace@AOL.co

PALMS OF MANASOTA

PROCRAM, INC
Anoniprofit corporation
dedicated to providing
services and space where
Gays and Lesbians can, at
last feel accepted while
aging gracefully through their
retirement years.

BOARD OF DIRECTORS

Linda Lee MS, DC Mary Cumisky, BSN Mary Jane Blackburn, Robert Halle

> ADVISORS Ed Kobee

Al Usack
John Kuehn
Geraldine Whitaker Scott, RN
Fred Hodges
Carol Rinewalt
Mary Lynah RN, BSN
Palms of Manasota, Inc
Palms of Manasota
Condominium Association, Inc

Villas Association, Inc.

Division of Corporations P.O. Box 6367 Tallahassee, Florida 32314 June 25, 2007

Amendment Section

Re: Palms of Manasota Community Action Program, Inc. Document # N04000006867

To whom it may concern:

I have filed this in a expedited fashion in order to comply with suggestions made by the IRS Exempt Organizations Specialist in our efforts to attain exempt status. My response due date is July 5th and I ask your effort to enable me to meet that dead line.

We have one request:

Amendment to the Articles of Incorporation of the Palms of Manasota Community Action Program, Inc.

We hereby amend our Articles to delete Article IV in its entirety and replace it with the following Article IV:

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

I have enclosed prepaid overnight mailing form for your use in order to expedite the process of returning the stamped amendment.

Thank you for your help,

Linda Lee, Pres/Incorporator

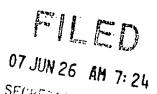
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Palms of Ma	anasota Community Action Program, Inc.
DOCUMENT NUMBER: N04000006867	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning thi	is matter to the following:
Linda Lee	
(Name of C	Contact Person)
Palms of Manasota Communit	ry Action Program, Inc.
(Firm/	Company)
110 49th Court East	
(Ac	ddress)
Palmetto, FL 34221	
	and Zip Code)
For further information concerning this matter,	piease cali:
Linda Lee	at ( 941 ) 722 0517
(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 &
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 **Articles of Incorporation**



Palms of Manasota Community Action Program, Inc.

nasota Community Action Program, Inc.

SEURE TARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State)

A HASSEE. FLORIDA

,			
N0400006867			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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)			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
We hereby amend our Articles to delete ARTICLE IV in its entirety and replace it with the following			
"The organization is organized exclusively for charitable, religious, educational, and/or			
scientific purposes under section 501 (c) (3) of the Internal Revenue Code."			
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· · · · · · · · · · · · · · · · · · ·			

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 22, 2007			
Effective date if applicable: immediately			
(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 cas 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 Frieda FEE			
(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.)			
Linda Lee			
(Typed or printed name of person signing)			
president and incorporator			
(Title of person signing)			

FILING FEE: \$35