

N04000007113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05/18/05--01013--025 **43.75

Amend

T BROWN JUN - 9 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Quality Care Inc

DOCUMENT NUMBER: NO4000007113

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

Please return all correspondence concerning this matter to the following:

Shantell Adams

(Name of Contact Person)

First Quality Care *Inc*

(Firm/ Company)

625 Center Street

(Address)

Jacksonville Florida 32205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shantell Adams

(Name of Contact Person)

at (904) 388-5338

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee. | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

May 25, 2005

SHANTELL ADAMS
FIRST QUALITY CARE INC
625 CENTER STREET
JACKSONVILLE, FL 32205

SUBJECT: FIRST QUALITY CARE INC
Ref. Number: N04000007113

We have received your document for FIRST QUALITY CARE INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 305A00037575

Articles of Amendment
to
Articles of Incorporation
of

First Quality Care Inc

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

FILED
05 JUN -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000007113

(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)**

Articles III IV V . Article III please remove and replace with the following : The organization is organized

exclusively for charitable ,religious,educational and scientific purposes under section 501 (c) (3) of the

Internal Revenue Code. 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 ,state or local

government ,for a public purpose. Article IV remove and replace with the following: Corporation

By- Laws, members of the board shall meet on the 5th day of each month to discuss salaries, projected

earnings fund-raising, revenue and expense reports. Members shall appoint elected officials at this time.

remove and replace with the following: John A Walton 2157 west 15th street Jacksonville Florida

32206

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 5-13-2005

Effective date if applicable: 5-13-2005

(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 13th day of May, 2005

Signature

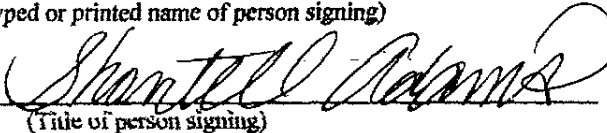


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shantell Adams

(Typed or printed name of person signing)

Founder / CEO



(Title of person signing)

FILING FEE: \$35