

N04000007939

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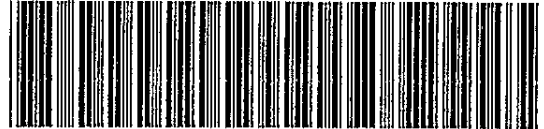
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. HILDA'S HOME CARE, INC.

DOCUMENT NUMBER: N04000007939

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

Please return all correspondence concerning this matter to the following:

BEVERLY HENRY

(Name of Contact Person)

ST. HILDA'S HOME CARE, INC.

(Firm/ Company)

4250 SW 53RD AVENUE

(Address)

DAVIE FL 33314

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SBEVERLY HENRY

(Name of Contact Person)

at (954) 321-5165

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ST. HILDA'S HOME CARE, INC.

(present name)

N04000000007939

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TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted: (ARTICLE NUMBER I IS BEING AMENDED.)

ARTICLE II: This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the non-Profit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but not limited to: Elderly Care, Child Care, Job Training, Job Placement, Land Acquisition, Housing, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS and other programs to aid those in need.

AMENDED ARTICLE II: This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the non-Profit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but not limited to:

1. To engage in the business of Elderly Care, Child Care,
2. To provide Job Training and Job Placement,
3. To conduct Land Acquisition to provide Housing and Temporary Shelter;
4. To provide services for Teenage Pregnancy, Literacy, Counseling, Substance Abuse Awareness and Prevention, Tutoring, AIDS and other programs to aid those in need.

5. To organize and create Young Adult/Adult Congregate Living Facilities (ACLF'S), Group Homes, Advocacy Centers and all and any other related and viable businesses that the Board of Directors may approve.
6. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the

SECOND: The date of adoption of the amendment(s) was: January 13, 2005.

THIRD: Adoption of Amendment (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) were adopted by the Board of Directors.



Signature of Chairman, Vice-Chairman, President of other officer

BEVERLY HENRY

Typed or Printed Name

President/Chairman

Title 1/26/05 *Date*