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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Victory Lane | e Center For Independent Living, Inc. | |
|--|---|--|
| | | |
| DOCUMENT NUMBER: N04000009694 | | |
| The enclosed Articles of Amendment and for | ee are submitted for filing. | |
| The chologod Tracted by Time Parket and the | | |
| Please return all correspondence concerning | this matter to the following: | |
| Allysou | un Gallup | |
| (Name of Contact Person) | | |
| Victory I and Center F | or Independent Living Inc | |
| Victory Lane Center For Independent Living, Inc. (Firm/ Company) | | |
| · · | | |
| 475 South Nova Road | | |
| | (Address) | |
| | | |
| Ormond Beach, FL 32174 | | |
| (City/S | tate/ and Zip Code) | |
| For further information concerning this mat | ter, please call: | |
| Allowan Callina | . , 386 \ \ 986-0176 | |
| Allysoun Gallup | at (386) 986-0176 (Area Code & Daytime Telephone Number) | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amoun | nt: | |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | | |
| Mailing Address | Street Address | |
| Amendment Section | Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 | 409 E. Gaines Street | |

Tallahassee, FL 32314

Tallahassee, FL 32399

1/25/05

Secretary of State Attention: Ms. Theresa Brown 409 Gaines Street Tallahassee FL 32399

Dear Ms. Brown:

As per our conversation, please find enclosed the original signature for Victory Lane Center for Independent Living Amendment.

Thank you,

Allysoun Gallup, B.L.S. Executive Director Victory Lane CIL 475 S. Nova Road Articles of Amendment to Articles of Incorporation of



| Victory Lane Center For Independent Living, Inc. |
|---|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| N0400009694 |
| (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) |
| See Attached |
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| (Attach additional pages if pagesony) |

(Affach additional pages if necessary)

(continued)

Amendment To Articles of Incorporation Victory Lane Center For Independent Living, Inc.

Article III Pupose

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.

Article VIII Use of Earnings

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. No substantial part 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. 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, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX In The Event of Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section $501 \, \mathbb{C}$ (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.

| The date of adoption of the amendment(s) was: 01/05/05 |
|---|
| Effective date if applicable: 01/05/05 |
| (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 18th day of January , 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| All V50Uh 6 all up (Typed or printed name of person signing) |
| Executive Director (Title of person signing) |

FILING FEE: \$35