

N05000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

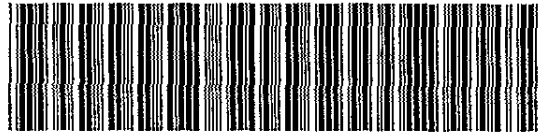
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Evelyn Mel GAVE Corp Name
AUTHORIZATION BY PHONE TO Mano officer
CONNECT Stat. # Admitt title
date 01/18/05
REG. EXAM. D. Camell

Office Use Only



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01/10/05--01063--019 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 PM 4:11

FILED

Amendment
01/18/05
DC

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.
JACKSONVILLE, FLORIDA 32208
TELEPHONE 768-6486

January 6, 2005
State of Florida
P O Box 6327
Tallahassee, Florida 32314

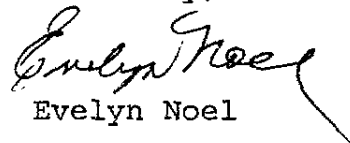
re: Francis Street Adult Day Care Center Inc (non profit)

Gentlemen:

We are enclosing an Amendment form to correct the organization purpose according to Mrs. Stuerenberg of the Internal Revenue Service Non Profit Supervisor. We need a certified copy of these papers and we need these desperately because we have a deadline.

Thanking you in advance.

Sincerely,


Evelyn Noel

P S. Please return all the above documents to 3711 Trout River
Blv Jacksonville, Florida 32208. Mrs. Stuerenberg gave us the exact wording and requested that we send to your office the attachment.

Articles of Amendment
to
Articles of Incorporation
of

FRANCIS STREET ADULT DAY CARE CENTER INC

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

N05000000188

(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)**

see attached

EXHIBIT #1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 PM 4: 11

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 01/06/2005

Effective date if applicable: _____
(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 6th day of January, 19 2006.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Constance Stephens

Typed or printed name

PRESIDENT/

Registeres Agent/ Incorporator

Title

IRC 501(c)(3) clauses

- a.) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b.) 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 government, or to a state or local government, for a public purpose.
- c.) 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 of the activities of the organization shall be the carrying on of 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.