

N05000003940

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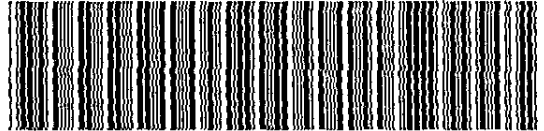
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12/29/05--01013--023 **43.75

FILED
05 DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12.31.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Extended Family Care Home, INC.

DOCUMENT NUMBER: N05000003940

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

Please return all correspondence concerning this matter to the following:

DR. LUVENIA ALLEN

(Name of Contact Person)

Extended FAMILY Care Home, INC.

(Firm/ Company)

4631 NW 74TH AVE

(Address)

LAUDERHILL, FL. 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUVENIA ALLEN

(Name of Contact Person)

at (954) 232-6362

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

12.31.05

Extended Family Care Home, Inc.

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

05000003940

(Document number of corporation (if known))

FILED
DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OF INCORPORATION BEING ADDED FROM DRAFT A

Third: Said corporation 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 that under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publishing or distribution of statements

(Attach additional pages if necessary)

(continued)

Extended Family Care Home, INC
Document Number NO 5000003940

any political campaign on behalf of or in opposition to any candidate for the public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 22 day of December 2005.

The date of adoption of the amendment(s) was: December 22, 2005

Effective date if applicable: December 31, 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.

Signature Dr. Luwenia Allen
(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.)

Dr. Luwenia Allen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35