

N05000004770

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Amended

03/03/06--01021--005 **43.75

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06 MAR -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AR
3/3/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garden Senior Services, Incorporated

DOCUMENT NUMBER: NO5000004770

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

Please return all correspondence concerning this matter to the following:

Bobbie Krebs
(Name of Contact Person)

Garden Senior Services, Incorporated
(Firm/ Company)

79 Ranslee Reppell Dr.
(Address)

Quincy, FL 32351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nelda Burke/Bobbie Krebs at (850) 621-9158
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

Mar. 8. 2006. 3:22PM

No. 2771 P. 2

Articles of Amendment
to
Articles of Incorporation
of

Gadsden Senior Service, Inc.

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

ND5000004710

(Document number of corporation (if known))

FILED
MAR 10 2006
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)

ARTICLE XII

Dissolution of Incorporation Clause
Added

Upon the dissolution of Gadsden Senior Service, Inc.,
assets shall be distributed for one more exempt
purposes within the meaning of section 501(c)(3)
of the Internal Revenue code or corresponding
section of federal tax code, and shall be
distributed to a Non-profit organization
providing service for the seniors of Gadsden
County

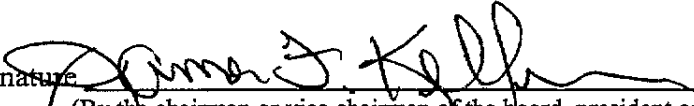
The date of adoption of the amendment(s) was: September 1, 2005

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.

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.)

James F. Kellum
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35