

N05000009988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

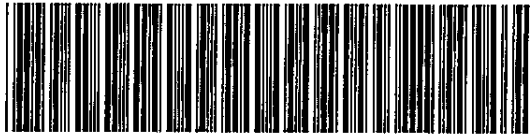
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800059769258

09/21/05--(010)9 (0)9 --(010)9

*Amend
T. Lewis*

FILED
05 OCT 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mercy Home Assisted Living Corporation

DOCUMENT NUMBER: 1105002009948

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

Please return all correspondence concerning this matter to the following:

Clara Ferguson
(Name of Contact Person)

Mercy Home Assisted Living Corporation
259 S Winter Way Lake City, Florida 32025
(Firm/Company and location of Facility)

222 Sailboat Dr
(Return Address)

Nashville, Tennessee 37217
(City / State and Zip Code)

For further information concerning this matter, please call:

CLARA FERGUSON at (615) 399-7387
(Name of Contact Person) (Area Code & Daytime Telephone Number)
or Delois (DEE) P. Watson (386/755-4471)

Enclosed is a check for the following amount: \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

CLARA FERGUSON
MERCY HOME ASSISTED LIVING CORPORATION
222 SAILBOAT DR.
NASHVILLE, TN 37217

SUBJECT: MERCY HOME ASSISTED LIVING CORPORATION
Ref. Number: N05000009988

We have received your document for MERCY HOME ASSISTED LIVING CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved by the Division of Corporations on 9-16-05, for failure to file the 2005 annual report. The corporation must be reinstated before the Articles of Amendment can be filed. Attached is the reinstatement application the fees are: \$175 reinstatement filing fee and \$61.25 for the 2005 annual report.

Please check one of the following on page 5 of the Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00059848

ARTICLES OF AMENDMENT

To

**MERCY HOME ASSISTED LIVING CORPORATION
259 S. WINTER WAY
LAKE CITY, FLORIDA 32025**

DOCUMENT NUMBER: N05 0000 9988

FILED
05 OCT 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO AMEND THE ARTICLES OF
INCORPORATION FOR MERCY HOME ASSISTED LIVING CORPORATION,
PURSUANT TO SECTION 617.1006, FLORIDA STATUTES.**

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)

ARTICLE I NAME

The name of the corporation shall be:

Mercy Home Assisted Living Corporation

ARTICLE II PRINCIPAL OFFICE:

259 S. WINTER WAY
LAKE CITY, FLORIDA 32025

ARTICLE III PURPOSE (AMENDED):

THE PURPOSE OF MERCY HOUSE ASSISTED LIVING FACILITY IS TO
CONDUCT THE FOLLOWING AS A FULL SERVICE NOT FOR PROFIT
CORPORATION:

Is organized exclusively for charitable and educational purposes as may qualify it
as exempt from federal income tax under section 501(c)(3) or provision of any
future United States Internal Revenue Law, such purposes include, but are not
limited to:

Is nonprofit corporation organized and incorporated in the state of which is
established to design and develop human development programs that serve to
improve the quality of life and prosperity for participants in programs,
workshops, seminars and services offered.

- Conduct of studies and the development of an information base to
serve as a support network for the advancement of program development
that will meet the critical appropriate personal, business, career, human
developmental needs of at risk populations.
- To publish tapes and printed materials that serve to develop self -
esteem and personal growth, that will support seminars and presentations
in the public arena. These will be used in training activities and will be the
property of the organization.

- Design of training programs for prosperity development for persons who are in need of new means of income and survival support networks, including vocational support programs and reentry programs for downsized, underemployed and unemployed persons focusing on the disabled and physically and mentally challenged community.
- Development, design and implementation of programs for special needs, at risk and low income populations, including infants, toddlers, children, youth, young adults, adults and seniors.

(b) The Mercy Home Assisted Living Corporation seeks to bring together resources that support the implementation of these and other related initiatives through the solicitation of grants from the private foundation community and the solicitation of government grants. The government supported initiatives will be initiated through the programs available through the federal and state and local government programs as well.

(c) This is a nonstock corporation.

(c) Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future federal tax code, to relieve any and all indebtedness and as applicable, shall be distributed to the Federal government, or to a state or local government for a public purpose.

(e) The number of directors of the corporation shall be 3 which number may be increased or decreased pursuant to the bylaws of the corporation.

(f) To host conferences, conventions and other such information gathering and distribution events geared toward advancing human and social and economic causes; inclusive but not limited to educational and spiritual advancement of deprived and at risk individuals.

(g) To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore and hereafter engaged in any activity similar to or in furtherance of any purposes which the corporation has the power to conduct, and to hold utilize, enjoy, and in any manner dispose of the whole or any part of the rights property, and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

(h) Officers and directors shall be indemnified against expenses incurred in defense of any suit or proceeding, civil or criminal, in which he is made party by reason of being a director or officer, except in relation to matters as to which he is adjudged liable for negligence or misconduct in the performance of his duties to the corporation.

(i) The Mercy Home Assisted Living Corporation will work with government jurisdictions around the area to insure their ability to support initiatives ratified by the jurisdictions to assist in private public partnerships to improve the available facilities in a timely matter which will increase the program availability for sites for at risk populations and underserved populations within the metropolitan community and service area.

(j) To carry out all or any of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone through, or in conjunction with any carrying on its purposes for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, and convenient or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes.

(k) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

(l) Notwithstanding any other provision of these articles, the corporation shall carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section (c)(3) of the Internal Revenue Code (or 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 corresponding section of any future Federal tax code).

MERCY HOME ASSISTED LIVING CORPORATION

Mercy Home Assisted Living Corporation , Is a concept and organization that focuses on the care training and development of the disabled population in all age groups. The organization and operations provide a not for profit operation that supports the total development and maintenance of lives at risk. We provide programs that can train the at risk person and the family for continued care and we develop support systems that aid in making life livable for the total family. The disabled person requires extra time and care and the family has needs for support as well. We provide training support in the care of the disabled person and we also provide alternative income support streams for family members who cannot have conventional employment while caring for the disabled person. In the future years, we will have a state of the art facility that will allow us to house our participants and to provide living facilities for care givers as needed. We are projecting a future facility in the third year of operation following our training and development of volunteers and future staff that will host between 2 and 20 residents, based on zoning requirements and the needs of the individuals whom we will be serving. We are focusing on a population who can't live on their own, and who don't need Nursing Home Services. The current volunteer staff of Mercy Home will be encouraging the future residents to develop a posture of self sufficiency and independence in their daily lives and in their health care.

Detailed Description of Activities:

- 1.Design and develop programs that meet the needs of the disabled community
- 2.Develop training and self sufficiency models that encourage the disabled to be independent and self sustaining
- 3.To provide a peaceful environment for training and development for the disabled to allow them to learn vocational skills that will allow them to achieve some sense of normalcy in their lives
4. To train caregivers and caretakers to with the state of the art skills in caring for the disabled and to provide marketable skills throughout the disabled community
- 5.To design models for use in the public sector and private sector in the disabled community to aid in the improvement of the quality of their lives and the lives of their families
6. to create a training environment for the disabled that allows them to expand their creativity through the arts, music and culture
7. To expose the disabled to outside activities that will allow them to develop meaningful interpersonal relationships with their peers with no chance of misjudgments or unkind treatment
8. In the future design and develop facilities that will house the disabled allowing fulltime care for those who can no longer be cared for by their families including but not limited to:

24 hour supervision and assistance	Transportation
Three meals a day	Housekeeping
Shopping Trips	Transportation
Personal Care Services Bathing, grooming	Exercise support
And eating	
Some assistance with medication	Social, religious, and educational activities
Some health care services	Help with Daily activities /self management
Respite Care - Relief for the Caregivers	

The future facilities will take into consideration:
Recreation facilities, exercise facilities, outdoor gardens, libraries and Chapels.

(m) All fiduciary responsibilities will be carried out according to the provisions set forth in the by-laws.

(n) To carry out all or any part of the aforesaid objects and purposes, and to conduct its activities in all or any part of its branches, in any or all states, territories, districts, and possessions of the United States of America and in foreign countries, and any and all provisions set forth in the by-laws as adopted by the directors and within the guidelines of Homeland Security, and to maintain offices and agencies in the aforesaid jurisdictions.

(o) To provide assisted living housing support in the future to the disabled through programs sponsored and approved by the federal, state and local jurisdictions.

ARTICLE IV MANNER OF ELECTION

The board members were selected and elected through a democratic process.

ARTICLE V INITIAL DIRECTORS AND OR OFFICERS

Clara L. Ferguson, President 222 Sailboat DR., Nashville, TN 37217

Delois P. Watson, Secretary 10527 S.W. State Road 47, Fort White, Florida 32038

Alia Giles Board Member 1000 Blue Mountain Lane, Pottick, TN 37213

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

CLARA L. FERGUSON
259 S. WINTER WAY
LAKE CITY, FLORIDA 32025

ARTICLE VII INCORPORATOR:

CLARA L. FERGUSON
259 S. WINTER WAY
LAKE CITY, FLORIDA 32055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated, this certificate, amended, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Clara L. Ferguson

SIGNATURE/REGISTERED AGENT

9/05/05
DATE

Clara L. Ferguson

SIGNATURE /INCORPORATOR

9/05/05
DATE

The date of adoption of the amendment(s) was: September 9, 2005

EFFECTIVE DATE IF applicable: Immediately.

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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Clara L. Ferguson
(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.)

Clara L. Ferguson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35