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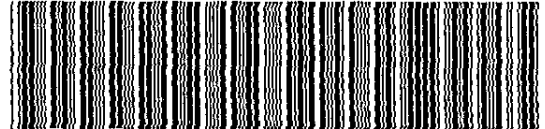
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06 JAN 17 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRO 1/24

**MERCY HOUSE ASSISTED LIVING CORPORATION**  
259 S. WINTER WAY  
LAKE CITY, FLORIDA 32025  
C/O (615) 399-7837  
EIN-84-1650980

CLARA FERGUSON, PRESIDENT

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: IRS correction on my charter in item L.

Dear Sir:

I am writing to submit a correction made by IRS on my Charter that was previously submitted on page 3. It should read:

"(I) 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 (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)."

With the approval of this insertion, they will approve my 5019c)(3) non-profit certification. Please add this to my charter and send me a letter confirming the approval. My telephone number is (615) 399-7387. My emergency mailing address is 222 Sailboat Dr., Nashville, TN 37217.

If you have any questions please contact me immediately.

With urgency and appreciation,

*Clara L. Ferguson*

Clara L. Ferguson, President

Attachment

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mercy Home Assisted Living Corporation  
**DOCUMENT NUMBER:** P04 00050514

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

Please return all correspondence concerning this matter to the following:

Clara L Ferguson  
(Name of Contact Person)

Mercy Home Assisted Living  
(Firm/ Company)

C/O 222 Sail Boat Dr  
(Address)

Nashville Tenn 37217  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Clara L Ferguson at ( 615 ) 399-7387  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**MERCY HOUSE ASSISTED LIVING CORPORATION**  
**259 S. WINTER WAY**  
**LAKE CITY, FLORIDA 32025**  
**C/O (615 ) 399-7837**  
**EIN-84-1650980**

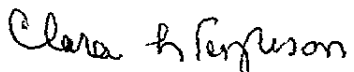
**CLARA FERGUSON, PRESIDENT**

**This clause replaces said clause in current charter per IRS correction.**

**The work "not" is hereby entered in clause I on page three " the corporation shall not carry on any other activities not permitted to be carried on ....."**

**"(l) 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 (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)."**

**Respectfully submitted,**



**Clara Ferguson, President**

Articles of Amendment  
to  
Articles of Incorporation  
of

Mercy Home assisted Living Corpora  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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 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)**

(I) 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 (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).

FILED  
06 JAN 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Effective date if applicable: Immediately  
(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

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**

(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 not 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).