

NO6000000211

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(Business Entity Name)

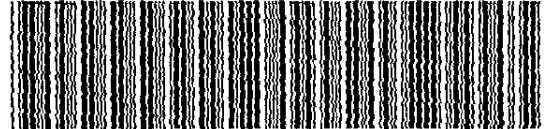
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*Amend*

T. Roberts MAY 22 2006

FILED  
06 MAY 15 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA RESOURCE CENTER FOR SENIORS AND THEIR FAMILIES, INC.

**DOCUMENT NUMBER:** N06000000211

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

Please return all correspondence concerning this matter to the following:

EDITH GINSBERG

(Name of Contact Person)

FLORIDA RESOURCE CENTER FOR SENIORS AND THEIR FAMILIES, INC.

(Firm/ Company)

10206 NOCETO WAY

(Address)

BOYNTON BEACH, FLORIDA 33437

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDITH GINSBERG

(Name of Contact Person)

at ( 561 ) 752-5490

(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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 MAY 15 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA RESOURCE CENTER FOR SENIORS AND THEIR FAMILIES, INC.

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

N06000000211

(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)**

ADD TO ARTICLE V: Article V(1) The corporation will distribute its income for each tax year at a time and in a manner

as not to become subject to the tax on undistributed income imposed by section

4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V(2) The corporation will not engage in any act of self-dealing as defined in section 4941

(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V(3) The corporation will not retain any excess business holdings as defined in section

4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V(4) The corporation will not make any investments in a manner as to subject it to tax

under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V(5) The corporation will not make any taxable expenditures as defined in section 4945

of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: May 9, 2006

Effective date if applicable: May 9, 2006  
(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 Edith Ginsberg  
(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.)

EDITH GINSBERG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**