

ND60000001085

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

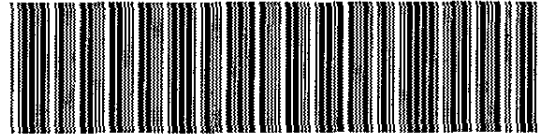
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08/09/06--01053--011 **43.75

FILED
STATE
SECRETARY OF PUBLIC
AFFAIRS
13 SEP -6 PM 2:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Senior & Family Resource Center, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lorraine Richardson
(Name of Contact Person)

Senior And Family Resource Center, Inc.
(Firm/ Company)

172 Osprey Heights Drive
(Address)

Winter Haven, FL 33880
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lorraine Richardson at (863) 651 6167
(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 checked="" 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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2006

LORRAINE RICHARDSON
SENIOR AND FAMILY RESOURCE CENTER, INC.
172 OSPREY HEIGHTS DRIVE
WINTER HAVEN, FL 33880

SUBJECT: SENIOR AND FAMILY RESOURCE CENTER, INC.
Ref. Number: N06000001085

We have received your document for SENIOR AND FAMILY RESOURCE CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to what changes you wish to make. Our records reflect Article IV as the MANNER OF ELECTION.

Article III as the PURPOSE.

You have referenced Article IX which should be added and it must include the verbage require for the non-profit status.

Please see the enclosed copy of your original Articles of Incorporation.

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) 245-6964.

Itene Albritton
Document Specialist

Letter Number: 406A00051172

Articles of Amendment
to
Articles of Incorporation
of

FILED
CLERK OF STATE
06 SEP -6 PM 2:00

Senior And Family Resource Center, Inc.
(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 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)

Please see attached: Article 3. Please
add the following per IRS requirements.

Please add to the board of directors:
Rev Frank O'harell - (adding) Board of Directors
123 Avenue Y, NE
Winter Haven, FL 33881

(Attach additional pages if necessary)
(continued)

Article III-Please add the following per IRS standards.

Senior and Family Resource Center, Inc. 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 under section 501 (c)(3) and of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of Senior and Family Resource Center, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that Senior and Family Resource Center, Inc. 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 Senior and Family Resource Center, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Senior and Family Resource Center, Inc. shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, Senior and Family and Resource Center, Inc. shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization 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./organization, 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.

Upon the dissolution of Senior and Family Resource Center, Inc., assets shall be distributed for one or more exempt purposes within the mean 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.

The date of adoption of the amendment(s) was: July 21, 2006

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 Lorraine Richardson
(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.)

Lorraine Richardson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35