

NO60000010989

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tender Mercy Group Home Inc.

DOCUMENT NUMBER: N06000010989

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

Please return all correspondence concerning this matter to the following:

Thelma Johnson
(Name of Contact person)

Tender Mercy Group Home Inc.
(Firm/Company)

P.O. BOX 93616
(Address)

Lakeland, Florida 33804
(City/State and Zip Code)

For further information concerning this matter, please call:

Thelma Johnson , at (863) 255-8862
(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 checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL. 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
26661 Executive center Circle
Tallahassee, FL. 32301

Articles of Amendment
To
Articles of Incorporation
Of

FILED
07 NOV 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tender Mercy Group Home, Inc.

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

N06000010989

(Document number of corporation (if known))

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," 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 III The purpose for which this corporation is organized is; Said organization is organized exclusively for Charitable, purposes, including for such purposes the making of distribution to organizations that qualify as exempt organizations under section 501(C) (3) of the Internal Revenue code, or corresponding section of any future federal tax code. No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of thereof the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any

(Attach additional pages if necessary)

(continued)

Candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

AMENDING ARTICLE VII The initial officer(s) and/or director(s) of the corporation

<u>is/are</u>	<u>Title: P</u>	<u>Title: VP</u>	<u>Title: SEC</u>
	Johnson, Thelma	Harris, S. Silas	Ilomy, A. Gloria
	5216 Cornell Street	111 Avenue R. N. E.	903 Avenue A
	Lakeland, FL. 33815	Winter Haven, FL. 33881	Haines City, FL. 33844.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 21, 2007.

Effective date if applicable: November 21, 2007.
(no more than 90 days after amendment file date)

Adoption of Amendments(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 Thelma Johnson.

(By the chairman or vice chairman of the board, president, or other Officers, 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.)

Thelma Johnson.

(Typed or printed name of person signing)

President.

(Title of person signing)

FILLING FEE: \$35.00