

NO70000007760

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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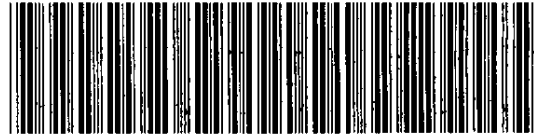
(Business Entity Name)

(Document Number)

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2008 JUN 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PRESIDENCY AT COMPASSION GARDENS, INC.

DOCUMENT NUMBER: NO70000007760

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

Please return all correspondence concerning this matter to the following:

LATISHA SCURRY

(Name of Contact Person)

THE PRESIDENCY AT COMPASSION GARDENS INC.

(Firm/ Company)

1806 E. KNOXWOOD ST.

(Address)

Tampa Florida 33610

(City/ State and Zip Code)

For further information concerning this matter, please call:

LATISHA SCURRY

(Name of Contact Person)

at (813) 770-4480

(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

THE RESIDENCY AT COMPASSION GARDENS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000003 7760

(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):

N/A

(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)**

ARTICLE II- PURPOSE OF CORPORATION

The Residency at Compassion Gardens , Inc, is a volunteer, non-profit corporation formed exclusively for charitable, and educational purposes, more specifically, to provide the necessary care and services, maintaining the highest practicable physical, mental psychosocial well being of each resident,.

ARTICLE – VI- DISSOLUTION AND DISTRIBUTION OF INCOME

The corporation shall not engage in any act of self-dealing, as defined in Section 4941 (d) of the United States Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws; shall not retain any excess business holdings which jeopardizes the corporation's charitable purpose within the meaning of Section 1943 (c) of the United States Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws; shall not make any investment which jeopardizes the corporation's charitable purpose within the meaning of Section 1944 of the United States Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws; shall not make any taxable expenditure, as defined in Section 4945 (d) of the United States Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

Upon dissolution of the corporation, no members shall be entitled to any distribution or division of its remaining money or property, or the proceeds thereof and the balance of all money and other property received by the corporation from any source, including its operating, after payment of all debts and obligations of the organization, shall be distributed in furtherance of the charitable purposes set Section 501 (c) (3) of the U.S. Internal Revenue Code or corresponding provisions of subsequently enacted federal law. No part of the net assets of net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, director, member, employee, or donor of the corporation.

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SECRETARY OF STATE

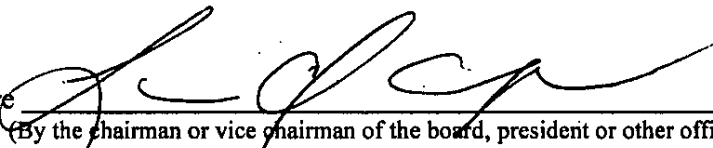
The date of adoption of the amendment(s) was: SEPTEMBER 29, 2007

Effective date if applicable: N/A
(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


(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.)

LATISHA SCURRY
(Typed or printed name of person signing)

REGISTERED AGENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35