

N070000/0587

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(Address)

(City/State/Zip/Phone #)

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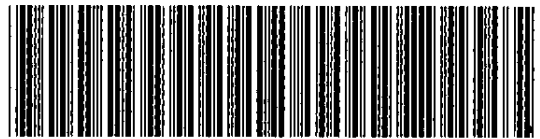
(Business Entity Name)

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Amend

**FILED
07 NOV 15 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Roberts NOV 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Agape Elderly Daycare, Inc.

DOCUMENT NUMBER: N07000010587

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

Please return all correspondence concerning this matter to the following:

Melody L. Hills

(Name of Contact Person)

Agape Elderly Daycare, Inc.

(Firm/ Company)

1746 East Silver Star Rd # 172

(Address)

Ocoee, Florida 34761

(City/ State and Zip Code)

For further information concerning this matter, please call:

Giannina M. Villa, Esq.

(Name of Contact Person)

at (407) 857-2629

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(State)

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

(Document number of corporation (if known))

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)

Replace the current text under Article III with the text on the attached sheet

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10/30/07

Effective date if applicable: 10/30/07
(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 Melody L. Hills
(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.)

Melody L. Hills
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Agape Elderly Daycare, Inc. – Articles of Amendment to Articles of Incorporation

Article III

A. This corporation is organized exclusively as a not for profit, charitable organization that provides adult day health care to meet the social, medical and rehabilitative needs of frail, elderly and disabled adults within the meaning of section 501(c)(3) of the Internal Revenue Code.

B (1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, 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 the exempt purposes.

(2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

(3) 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 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

C. Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debt and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.