

108000009270

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09 MAR 24 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 3/25

## **Giving Forward with Integrity**

7870 SW 103<sup>rd</sup> Street Road  
Suite 201  
Ocala, Florida 34476  
(352) 291-6611

March 23, 2009

Karen Gibson  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

Dear Ms. Gibson,

I am sending the enclosed amended Articles of Incorporation as we discussed. I appreciate your help with this matter.

I will check the Department of State Website and print a filed/stamped copy. If you could FAX a filed/stamped copy to me as well, I would appreciate it. My Fax number is (352) 291-0550.

Thanks again for providing excellent customer service.

A handwritten signature in cursive script that reads "Richard Mitchell".

Richard Mitchell  
Registered Agent

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Giving Forward with Integrity, Inc.

**DOCUMENT NUMBER:** NO8000009270

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

Please return all correspondence concerning this matter to the following:

Richard Mitchell  
(Name of Contact Person)

Giving Forward with Integrity, Inc  
(Firm/ Company)

7870 SW 103 Street Road, Ste. 201  
(Address)

Ocala, FL 34476  
(City/ State and Zip Code)

For further information concerning this matter, please call: 352 291-0550

Richard Mitchell at ( 352 ) 804-3077  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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

Giving Forward with Integrity, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000009270

(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:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Richard Mitchell

New Registered Office Address:

no change

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Richard Mitchell

Signature of New Registered Agent, if changing

FILED  
09 MAR 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

See attached Amended Articles

of Incorporation with changes

to Article III and addition of

Article VIII.

The date of each amendment(s) adoption: 3/23/09

Effective date if applicable: 3/23/09  
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/23/09

Signature Richard Mitchell

(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)

Richard Mitchell  
(Typed or printed name of person signing)

Director  
(Title of person signing)

*AMENDED*

ARTICLES OF INCORPORATION  
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Giving Forward with Integrity, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7870 Southwest 103rd Street Road, Suite 201  
Ocala, Florida 34476

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Offering information, education and compassionate support to the elderly population, in response to individual need, and with a sense of nurturing wellness and wholeness in the healthcare community. This organization will raise funds to provide care-giving services to those who are in need, helping them remain safely in their own home while decreasing the need for federal healthcare expenditures.

Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Seven members will comprise the Board of Directors and will serve for a two year term with an option for a second term of service before being required to step down from their position.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), addressees) and specific title(s):

Kim Samson - Officer (7860 SW 103rd Street Road, Suite 101, Ocala, FL 34434)  
Sharon Harsanyi - Officer (7860 SW 103rd Street Road, Suite 101, Ocala, FL 34434)  
Kenneth Lee - Officer (7860 SW 103rd Street Road, Suite 101, Ocala, FL 34434)  
Dennis Phillips - Officer (7860 SW 103rd Street Road, Suite 101, Ocala, FL 34434)  
Kendra Scotti - Officer (7860 SW 103rd Street Road, Suite 101, Ocala, FL 34434)  
Richard J. Mitchell- Admin of Public Relations (13351 NW 198th Street Road, Micanopy, FL 32667)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Giving Forward with Integrity, Inc.  
7870 Southwest 103rd Street Road, Suite 201  
Ocala, Florida 34476

*Richard Mitchell*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francis Laurence Shrewsbury, CPA  
21525 Trumpeter Drive  
Land O' Lakes, Florida 34639-4449

ARTICLE VIII DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Richard Mitchell

Signature/Registered Agent

3/23/09

Date

Francis Laurence Shrewsbury

Signature/Incorporator

March 18, 2009

Date