

NO90000001374

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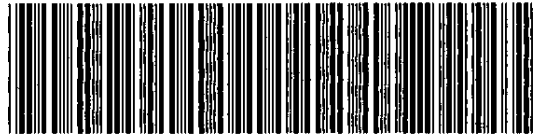
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Amend

FILED
10 FEB 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN R. LOE
ATTORNEY AT LAW
3074 WEST LAKE MARY BOULEVARD - SUITE #136
LAKE MARY, FLORIDA 32746
[407] 323-6128 TELEPHONE
[407] 323-5929 FACSIMILE

February 17, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Lake Cares, Inc.
NO9000001374

Attn: Amendments

Please find attached Articles of Amendment to the Articles of incorporation of Lake Cares, Inc. together with a check in the sum of \$35.00 for filing the same.

Thank you.

Very truly yours,


Brian R. Loe

ENC: Art.Amend; Check
BRL: brl

**Articles Of Amendment
To
Articles of Incorporation
Of
Lake Cares, Inc.**

(Document Number: N09000001374)

FILED
10 FEB 19 AM 11:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

Article III, Purpose, is hereby amended in the entirety to read as follows:

**Article III
Purpose**

The corporation is a not-for-profit corporation. This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions:

1. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without imitating the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, manage, option, donate or other wise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
2. To establish and operate a food pantry that provides individuals and families, without the necessary means, such food and other personal essentials for daily subsistence.
3. To strengthen families and assist people in need through social services and activities.
4. To educate and improve the status and welfare of the individuals of Lake County, Florida and the public in general.
5. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
6. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 purposes set forth herein. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 of 1986 (or the corresponding provision 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law).

7. No director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, deliver all residual assets of the corporation to one or more organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to a Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.

8. The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

The date of adoption of this amendment is February 10, 2010.

Adoption of Amendment(s). There are no members or members entitled to vote on the amendment(s). The amendment(s) were unanimously adopted by the board of directors.

Dated: February 10, 2010.

By: Paul Hoyer
Print Name: Paul Hoyer
Position: President

Attested By:

Elizabeth Countryman
Print Name: Elizabeth Countryman
Position: Secretary