

N09000007624

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Amex  
10/2/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Anchor Family Services Incorporated

**DOCUMENT NUMBER:** N09000007624

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

Please return all correspondence concerning this matter to the following:

Karen Clancy

(Name of Contact Person)

Anchor Family Services Incorporated

(Firm/ Company)

811 13th Avenue

(Address)

New Smyrna Beach, FL 32169

(City/ State and Zip Code)

nsbkclancy@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Clancy

(Name of Contact Person)

at ( 386 ) 690-0561

(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

Anchor Family Services Incorporated

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

N09000007624

(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:**

*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)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**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>
D	Roxanne Cain	3428 Lime Tree Drive Edgewater, FL 32141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Terri A Kolmetz	119 Cedar Dunes Drive New Smyrna Beach, FL 32169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	See attached		<input checked="" 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 - change to Article III to add additional language and addition of  
of Article IX to add additional language. Both provisions are required by IRS  
for 501(c)(3) status.

**Additional Sheet – Articles of Amendment to  
Articles of Incorporation of  
Anchor Family Services Incorporated**

**Amendment of Directors:**

Please add the following directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Patricia Wickey	811 Turnbull Street New Smyrna Beach, FL 32168
D	Jenny K. Norado	6117 Half Moon Drive Port Orange, FL 32127

**Amendment to Article III – Purpose Clause:**

Please add the following paragraph to the existing paragraph in the Articles of Incorporation:

*The organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code.*

**Add Article IX – Dissolution Clause:**

Please add the following Article, as Article IX, as follows:

*Upon dissolution of this 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 public purpose.*

The date of each amendment(s) adoption: September 1, 2009

*(date of adoption is required)*

Effective date if applicable: September 1, 2009

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

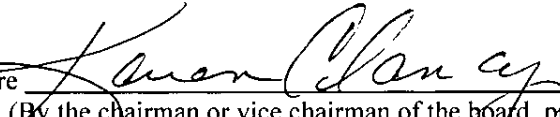
**(CHECK ONE)**

☐ 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 September 2, 2009

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)

Karen Clancy

(Typed or printed name of person signing)

President

(Title of person signing)