

N090000011234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

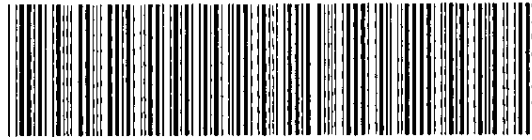
(Business Entity Name)

(Document Number)

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2010 DEC 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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12/13/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2010

Estella Byrd Whitman Wellness and Community Resource
10423 SW 45th Avenue
Ocala, FL 34476

SUBJECT: ESTELLA BYRD WHITMAN WELLNESS AND COMMUNITY
RESOURCE CENTER, INC.
Ref. Number: N09000011234

We have received your document for ESTELLA BYRD WHITMAN WELLNESS AND COMMUNITY RESOURCE CENTER, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must state that there are no members or members entitled to vote.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 610A00027306

RECEIVED
DEC 10 AM 11:24
DIVISION OF STATE
TALLAHASSEE, FLORIDA
Contact #s
352-861-9685
Cell - 954-562-8695

10423 S. W. ~~11th~~ St ~~11th~~ ^{Ann}
Ocala, Florida 34476

*00308, 00721, 02472, 00706, 00672

12/5/10

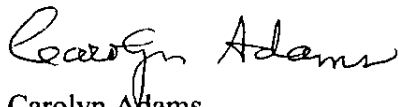
SUBJECT : ESTELLA BYRD WHITMAN WELLNESS AND COMMUNITY
RESOURCE CENTER

Ref. Number: NO9000011234

My name is Carolyn Adams

You can contact me by my home telephone: 353- 861-9685 or cell 954-562-2617.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn Adams". The signature is written in dark ink and is positioned above the printed name.

Carolyn Adams

FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ESTELLA BYRD WHITMAN WELLNESS AND
COMMUNITY RESOURCE CENTER, INC.

DEC 10 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO.: N09000011234

Pursuant to the provisions of Section 617.1001-617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is Estella Byrd Whitman Wellness and Community Resource Center, Inc.
2. The following Amendments to the Articles of Incorporation were adopted by the board of directors of the Corporation on 10/12, 2010 in the manner prescribed by the Florida Not For Profit Corporation Act:

Article IV is hereby amended to substitute the following language for the previously adopted Article IV:

ARTICLE IV

The Corporation shall be operated and managed by a board of directors who shall be elected or appointed in accordance with the bylaws. The Corporation shall not have members.

Article IX is hereby added to the Articles of Incorporation:

ARTICLE IX

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, and to such Corporation or Corporations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt Corporation under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes.

3. The above amendments were approved by the board of directors. The number of votes cast for the amendment was sufficient for approval.

Effective: 11/29/10, 2010.

Margaret B. Thomas
Print: Margaret B. Thomas
Chairperson of the Board

Revised 11/29/10