

NO9000012048

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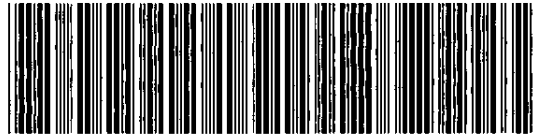
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sister Care International, Inc.

DOCUMENT NUMBER: N09000012048

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

Please return all correspondence concerning this matter to the following:

L. George Leonard, CPA

(Name of Contact Person)

L. George Leonard, CPA, PA

(Firm/ Company)

1485 N. Atlantic Ave, Suite 102

(Address)

Cocoa Beach, FL 32931

(City/ State and Zip Code)

Jennie@lgcpafirm.com

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

For further information concerning this matter, please call:

Dennie Kruegler

(Name of Contact Person)

at (352) 735-2486

(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

Sister Care International, Inc.

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

N09000012048

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(City)

, Florida

(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

The date of each amendment(s) adoption: 12/22/09

(date of adoption is required)

Effective date if applicable: 12/22/09

(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 12-29-09

Signature Dennis M. Kruegler

(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)

DENNIS M. KRUEGLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Articles of Amendment to

ARTICLES OF INCORPORATION OF SISTER CARE INTERNATIONAL, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the Corporation is as follows: The Sister Care International, Inc.

ARTICLE 2 - ADDRESS

The address of the principle office and the mailing address of the corporation are:

20135 S. W. 5th Place, Dunnellon, FL 34431

ARTICLE 3- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1485 N. Atlantic Avenue #102, Cocoa Beach, Florida 32931. The name of the initial registered agent at that address is L. George Leonard.

ARTICLE 4- NO MEMBERS

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

ARTICLE 5 - NOT FOR PROFIT

THE CORPORATION IS A NOT FOR PROFIT CORPORATION UNDER CHAPTER 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for

the benefit of its officers and directors, except to the extent permissible under these articles, under law and under article 501(c)(3)(referred to below as the "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under IRC code Article 501(c)(3).

ARTICLE 6 - DURATION

The duration or term of the corporation is perpetual.

ARTICLE 7- POWERS

The corporation is organized and shall be operated exclusively for charitable, scientific and education purposes, including but not limited to assisting and funding organizations designated to benefit women and children in need and assisting and funding women with medical issues in need.

ARTICLE 8 - POWERS

The corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida on a nonprofit corporation, including but not limited to those set forth in the Florida Statutes Chapter 617 and the following powers: to acquired by bequest, devise, grant, donation, contribution, purchase, lease of otherwise any property of any sort or nature, without limitation, as to its amount or value, to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and income, principal and proceeds of the property.

B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes for which a nonprofit corporation may be incorporated under the Florida Not for Profit Corporation Act, and any successor or amendment to the Act.

C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE 9 - IMMUNITY STATUS

It is intended that the corporation shall qualify as a cultural or educational institution within the United States under 22 USCA article 2459. The qualification shall not interfere with the corporation's tax exempt status.

ARTICLE 10 - LIMITATION

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its officers and directors, but 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 in Article 7 (Purposes) of the articles.

ARTICLE 11 - TAX EXEMPT STATUS

It is intended that the corporation shall apply for and have and continue to have the status of a corporation that is exempt from Federal income taxation under IRC Article 501(a) as an organization described in IRC Article 501(c)(3). These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of the exemption under IRC article 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE 12 - DISSOLUTION

On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all the assets of the corporation exclusively for charitable, scientific, or educational purposes in such a manner and to such qualified organization or organizations as

the board of directors shall determine. Any of the assets not distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principle office of the corporation is located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For the purposes of this article, an organization is a "qualified organization" only if , at the time of receiving the assets, it is operated exclusively for the purposes described in IRC article 170(c)(1) or IRC article 170(c)(2)(B) and is described in IRC article 509(a)(1), (2) or (3).

ARTICLE 13 - BOARD OF DIRECTORS

There shall be a board of directors consisting of at least three individuals. The initial board of directors are elected by the incorporator. After that, each director shall be elected by a majority vote of the board of directors in the manner and at the times as set forth in the bylaws. Any director may be removed by the affirmative vote of a majority of the board of directors. The names and addresses of the initial board of directors are:

Dennis M. Kruegler 20135 S. W. 5th Place, Dunnellon, FL 34431

Barbara Ernest 9098 Laurel Ridge Dr, Mt. Dora, FL 32757

Sherry Roberts 21765 S. W. 106 Lane Rd., Dunnellon, FL 34431

ARTICLE 14 - OFFICERS

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer and any other officers or assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be described in the bylaws or by law.

ARTICLE - INCORPORATOR

The name and street address of the incorporator is as follows:

Dennis Kruegler

20135 S. W. 5th Place, Dunnellon, FL 34431

ARTICLE 16 - BYLAWS

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

ARTICLE 18 - INDEMNIFICATION AND CIVIL IMMUNITY

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the fullest extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE 19 - COMMENCEMENT OF CORPORATE EXISTENCE

The Date when the corporate existence shall commence is upon the filing of these articles of incorporation. I, witness, the undersigned incorporator has signed these articles of incorporation on _____, 2009.