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DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLETTE

SEP - 7 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANGELS CARE CENTER, INC

**DOCUMENT NUMBER:** 1000003496

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

Please return all correspondence concerning this matter to the following:

JUNIE ESTIME

(Name of Contact Person)

ANGELS CARE CETER, INC

(Firm/ Company)

3271 TIGER HOLE RD

(Address)

JACKSONVILLE, FL 32216

(City/ State and Zip Code)

ANGELSCCENTER@GMAIL.COM

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

For further information concerning this matter, please call:

JUNIE ESTIME/ Dieuseul Alcide

(Name of Contact Person)

at ( 904 ) 443-6264

(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

ANGELS CARE CENTER, INC

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

(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>
<u>P</u>	<u>JUNIE ESTIME</u>	<u>3271 Tiger Hole Rd</u> <u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir</u>	<u>FRANKIE STATON</u>	<u>7111 Glendyne Dr S</u> <u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Tres.</u>	<u>DIEUSEUL ALCIDE</u>	<u>4770 Barnes Rd.</u> <u>Ste 4</u> <u>Jacksonville, FL 32207</u>	<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)*

Please delete article III (3) and replace it to this languages.

This organization is organized exclusively for educational , and scientific purposes,  
including,for such purposes, the making of distributions to organizations that qualify  
as exempt organizations under section 501(c)(3) of the internal revenue code, or corres-  
ponding section of any future federal tax code.(B) no part of the net earnings of the organi-  
zation shall insure to the benefit of, or be distributable to its members, trustee,officers, or  
other private person, except that the organization shall be authorized and empowered to  
pay reasonable compensation for service rendered and to make payments and distributions  
in furtherance of the purposes set forth in the purposes clause hereof. No substantial part  
of the activities of the organization shall be the carrying on of propaganda,or otherwise  
attempting to influence legislation, and the organization 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 this document,the  
the organization shall not carry on any other purposes not permitted to be carried on (a) by  
an organization exempt from federal income tax under 501(c)(3)of the internal revenue code  
or corresponding, contributions to which are deductible under section 170(c) (2) on the intern

This organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or corresponding section of any future federal tax code.

(B) no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under 501(c)(3) of the internal revenue code or corresponding, contributions to which are deductible under section 170(c)(2) on the internal revenue code

Please add section III

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 internal revenue code or corresponding section of any future federal code, or shall be distributed to the federal government, or to a state or local government, for a public purposes. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the 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.

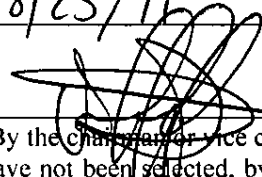
The date of each amendment(s) adoption: 08/20/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 8/25/11

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)

Julie E. Stime  
(Typed or printed name of person signing)

President  
(Title of person signing)