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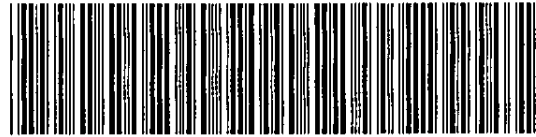
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TALLAHASSEE, FLORIDA

JUN 21 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **EAGLE FAMILY HOME, INC.**

DOCUMENT NUMBER: **N11000006260**

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

Please return all correspondence concerning this matter to the following:

LAUREL THOMPSON

Name of Contact Person

Firm/ Company

120 SOUTH BLVD #2D

Address

BOYNTON BEACH, FL 33435

City/ State and Zip Code

laurelmack@msn.com

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

For further information concerning this matter, please call:

LAUREL THOMPSON at **(561) 503-7215**

Name of Contact Person

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
EAGLE FAMILY HOME INC.**

FILED
12 JUN 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

N11000006260

(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 amendments (s) to its Articles of Incorporation:

ARTICLE III

Purpose of the Corporation

The purpose for which this corporation is organized are mainly charitable, cultural and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law and Chapter 617 of Florida Statutes. In furtherance of such purposes, the Organization shall have the power to:

1. Provide affordable and efficient assistance with ADLs and IADLs.
2. Make provision for the social, spiritual, nutritional, residential, wellness and health care needs of seniors and other clients needing our services at a reasonable cost.
3. Collect membership dues, receive donations in cash and all monies from any lawful means; and pay all expenses incidental to the conduct of the business of the Corporation.
4. To enrich the lives of those we touch by embracing and encouraging the distinctive qualities of our residents and employees, and by interacting with faith communities and the wider community to offer enhancement through leadership, education, culture and supportive programs.
5. To erect and maintain buildings, social halls, business offices, training facilities, recreation facilities, and other structures as are deemed necessary for the upkeep and continuance of said buildings and facilities. Acquire by gift, purchase or otherwise own, hold, and maintain, sell, transfer, dedicate to public use or otherwise dispose of personal property in connection with the affairs of the organization.
6. Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

ARTICLE V

Board of Directors

A President, Vice-President, Secretary, and Treasurer, members, as authorized by the corporation, shall manage the affairs of this corporation. The Corporation shall be fully controlled and operated by its Board of Directors, which shall consist of a minimum of three (3) to eleven (11) members, but the number may be increased as the need arises. The names of such persons, who subject to these Articles of Incorporation and by-law of the corporation and the laws of the State of Florida, shall hold office until their successors are chosen and qualified.

President/Director	Laurel Thompson
Vice-President/Director	Joseph V. Thompson
Secretary/Director	Kaydian Gordon
Treasurer/Director	Clayon Thompson
Member/Director	Carol L. McLean
Member/Director	George Copeland
Member/Director	Victor I. Osbourne
Member/Director	Gasby R. Alexis
Member/Director	Dr. Lam D. Nguyen

ARTICLE VIII

Prohibited Activities

1. No part of the net earnings of this corporation shall inure to the benefit or be distributable to any member, trustees, officers or directors of this corporation or any private individual, except that the organization 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 the purpose clause hereof.
2. 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.
3. The Organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX

Corporate Existence

The period of duration of the Corporation shall be perpetual existence unless sooner dissolved by law.

ARTICLE X

Membership

Membership shall be open to individuals who volunteer their service, share the values of the organization and is willing to assist the advancement of the cause of this organization. The membership will be opened to counselors, mentors, instructors, clerical workers, advisors and financial supporters.

ARTICLE XI

Responsibilities of the Board of Directors

1. The President shall appoint all committees, temporary or permanent. He/She shall see all books reports and certificates required by law are properly kept or filed. He/She shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.
2. The VP shall, in the absence /inability of the President to exercise office become acting president of the organization with all the rights, privileges and powers, as if he had been the duly elected president.
3. The Secretary shall keep the minutes of the organization in appropriate books It shall be his/her responsibility to file any certificate required by any statute, federal or state. He/She shall give and serve all notices to members of this organization. He/She shall be the official custodian of records and seal. He/She may be one of the officers required to sign the checks and drafts of the organization. He/She shall present to the members at any meeting any communication passed to his/her as secretary of the organization. She shall submit to the board any communication addressed to her as secretary. She shall respond to all correspondence of the organization and shall exercise all duties incident to the office of secretary.
4. Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He shall cause to be deposited in a regular business bank or trust company a sum not exceeding \$10,000 and the balance of the funds of the organization shall be deposited in a savings bank except that the BOD may cause such funds to be invested. As shall be legal for a nonprofit in this state. He shall make available a written report to the board. This shall be affixed to the minutes of that meeting. He shall exercise all duties incident to the office of treasurer.
5. Officers shall by virtue of their office be members of the board of Directors.

ARTICLE XI.

Board Members

1. The business of this organization shall be managed by the Board of Directors, consisting of members. At least one of the directors must be a resident of the state of Florida and a citizen of the United States.
2. The officers and board members for a term of two years.
3. The Board of Directors shall have control and management of the affairs and business of the organization. Such Board or Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting. 4. 60% of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on each quarter.
4. Each director shall have one vote and such vote may not be done by proxy.
5. The Board of Directors may make such rules and regulations covering its meetings as it may, in its discretion determine necessary.
6. Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the board for the balance of the year.
7. The President of the organization by virtue of his/her office shall be chairman of the board of Directors.

8. The Board of Directors shall select from one of the members a secretary.
9. A director may be removed when such cause exists for removal.

ARTICLE XII

Voting Rights

1. Voting for officers and directors shall take place through the use of ballots. Vote on other matters may be done by voice. There might not be any place on the ballot to indicate the person casting such vote.
2. At annual or special meetings, if a majority requires, any question may be voted upon in the manner indicated in these by-laws. At all votes by ballot the chairman shall prior to the commencement of that meeting shall elect a committee to preside over the balloting and certify in writing to the chairman the results, and a copy of the certified report shall be affixed in the minutes book to the minutes of that meeting.

ARTICLE XIII

By-Laws

The by-laws of the Organization may be made, altered, or rescinded at any annual meeting of the organization or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the Board of Directors existing at the time of and present at such meeting except that the initial by-laws of the organization shall be made and adopted by the officers/directors.

ARTICLE XIV

Amendment

Amendments of these Articles of Incorporation may be proposed by a Board member of the organization. These Articles may be amended at any annual meeting of the organization or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3) of the Board of Directors existing at the time of, and present at such meeting.

ARTICLE XV

Dissolution

Upon the dissolution, the assets of the Organization 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal 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. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization organized and operated for such similar purposes.

ARTICLE XVI

Assets

On dissolution, the assets of the Incorporation shall be distributed to an appropriate public agency to be used for purposes similar to those for which the Corporation was created. In the event such distribution is refused acceptance, such assets shall be

granted, conveyed, and assigned to any non-profit corporation, Federation, trust, or other organization organized and operated for such similar purposes.

ARTICLE XVII
CORPORATE EXISTENCE

The time for which this corporation is to exist is not limited, but it shall exist perpetually, unless dissolved according to the law.

The date of each amendment (s) adoption: 6/11/12
(Date of adoption is required)

Effective date if applicable: 6/11/12
(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 6/13/12

Signature *Laurel Thompson*
(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)

LAUREL THOMPSON
(Typed or printed name of person signing)

President/Director
(Title of person signing)