

N11600009483

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/19/11  
Amel \*cc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Community Dental Clinic, Inc.

**DOCUMENT NUMBER:** N11000009483

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

Please return all correspondence concerning this matter to the following:

Stephen Heller, Board Chair  
(Name of Contact Person)

Community Dental Clinic, Inc.  
(Firm/ Company)

3117 Harvest Moon Drive  
(Address)

Palm Harbor, FL 34683  
(City/ State and Zip Code)

sheller@acmesponge.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Livingston, Treasurer at ( 727 ) 422-2914  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Community Dental Clinic, Inc.

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

N11000009483

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

See attached

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.


The date of each amendment(s) adoption: October 13, 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 October 13, 2011

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)

Bruce Livingston  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**COMMUNITY DENTAL CLINIC, INC.**

**AMENDMENT OF ARTICLES OF INCORPORATION  
FLORIDA DOCUMENT # N11000009483**

**Article III – replace with the following:**

**The specific purpose for which this Corporation is organized is:**

**The Corporation shall be organized as a not-for-profit Corporation under Chapter 617, Florida Statutes, incorporated on a non-stock basis. The purposes for which the Corporation are to be formed are exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future U.S. Internal Revenue law,**

**Article VIII – replace with the following:**

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its individual members, directors, officers, or other persons, except that 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 herein.**
- 2. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 except as authorized under the Internal Revenue Code.**
- 3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future U.S. Internal Revenue law**

**Add Article IX and insert the following:**

**In the event of the dissolution of the Corporation, the Board of Trustees, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall distribute, in any proportions considered prudent, all of the assets of the Corporation to the Community Dental Clinic, Inc., or in the event it is not in existence, to such organizations organized and operated exclusively for charitable and educational purposes as shall at the time**

qualify as an exempt organization or organizations under Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue law), as the Board of Trustees shall determine.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, which shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future U.S. Internal Revenue law) as said court shall determine, which are organized and operated exclusively for such purposes.

Add Article X and insert the following:

The effective date for this Corporation shall be October 5, 2011.

[Articles of Amendment approved by Board of Trustees by unanimous written consent on October 13, 2011.]