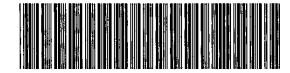
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Compassi	on Care, In	C
DOCUMENT NUMBER: N130000049	934	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	to the following:	
Marc Etienne		•
·	(Name of Contact Person	)
Compassion Care, Inc		
	(Firm/ Company)	
1125 53rd Avenue West		
	(Address)	
Bradenton, Florida 3420	7	
	(City/ State and Zip Code	*)
compassioncare@		
E-mail address: (to be used  For further information concerning this matter, please	•	outication)
		<b></b>
Marc Etienne	<sub>at</sub> 941	538-1827 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

### Articles of Amendment to Articles of Incorporation of

Compassion Care, Inc		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	
N1300004934		
(Document Number of Corpor	ration (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the follow	
A. If amending name, enter the new name of the corporat	ion:	
Compassion Care Ministries,Inc	. The n	
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	ation" or "incorporated" or the abbreviation "Corp." or "Inc	
B. Enter new principal office address, if applicable:	11523 Walden Loop	
(Principal office address MUST BE A STREET ADDRESS	Parrish, Florida 34219	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1125 53rd Avenue West	
· · · · · · · · · · · · · · · · · · ·	Bradenton, Florida 34207	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office.  Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	. Florida	
(City)		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for Signature Alice Agent's Signature of New Registered.	familiar with and accept the obligations of the position.	
Signature of New Regi	istered Agent, if changing	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Doe V Mike Jones SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change Add Remove	<u> </u>	
2) Change Add Remove		
3 ) Change Add Remove		
4) Change Add Remove		
5) Change Add Remove		
6) Change Add Remove		

attach additional she	ng additional Articles, enter char ets, if necessary). (Be specific)		
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# Non-Profit Articles of Amendment of Compassion Care Ministries, Inc

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

# **ARTICLES I**

The names of the corporation hereafter referred to as the "Corporation" is

# Compassion Care Ministries, Inc

Principle business address, 1125 53<sup>rd</sup> Avenue West, Bradenton, Florida, 34207 Mailing address: Same

## **ARTICLES II**

The Corporation is organized exclusively for charitable, religious, scientific and educational 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. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No

substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

### **ARTICLE III**

The qualifications for Members and Directors and the manner of their appointment shall be regulated as stated by the by-laws.

# ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

### **ARTICLE V**

The names and addresses of the initial incorporator are as follows:

Marc Etienne- President 1125 53<sup>rd</sup> Avenue West Bradenton, Florida 34207

Date

The date of each amendmen	t(s) adoption: 6/24/2013
Effective date <u>if applicable</u> :	6/24/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.
There are no members or adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated 6/2	4/2013
have i	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Marc E	Etienne
	(Typed or printed name of person signing)
Preside	ent
_ <del></del> _	(Title of person signing)