## N19520

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MORSEL	IFE, INC.
DOCUMENT NUMBER: N19520	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
MARK E. RAYMOND	
	Contact Person)
(Firm	n/ Company)
(	,
P.O. Box 3208	
	Address)
West Palm Beach, Florid	
(City/ Sta	te and Zip Code)
For further information concerning this matte	r, please call:
Mark E. Raymond	at ( 561 ) 650-8349
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	;
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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

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MORSELIFE, INC. (Name of corporation as currently filed with the Florida Debt beside) SEE, FLORIDA N19520 (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: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article II is amended to provide: "The purposes for which this corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. This Corporation is organized, and shall be operated, exclusively for the benefit of and to carry out the purposes of The Joseph L. Morse Geriatric Center, Inc., MorseLife Foundation, Inc., The Tradition of the Palm Beaches, Inc. and Lola and Saul Kramer Senior Services Agency, Inc., each a Florida corporation not for profit.

The date of adoption of the amendment(s) was: August 20, 2007
Effective date if applicable: August 20, 2007
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
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.)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35