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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ASSISTED LIVI	NG ALLIANCE CORP.		
DOCUMENT NUM	BER: N22000011497			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this mat	tter to the following:		
	MARLE	NE CATELEIRO		
	(Name of	f Contact Person)		
	ASSISTED LIVI	NG ALLIANCE CORP.		
	(Firm	n/ Company)		
	1350 SW 57 AVE, STE 101			
	(	Address)		
	MIAN	11, FL 33144		
	(City/ Sta	nte and Zip Code)		
	CASTELEIR	OBC@GMAIL.COM		
	E-mail address: (to be use	ed for future annual report notific	eation)	
For further information	on concerning this matter, pleas	se call:		
MARLENE CATELEIRO		arr 305 \ 978-062	22	
(Name of Contact Person)		at ( <u>305</u> ) <u>978-063</u> (Area Code & Dayti	me Telephone Number)	
Enclosed is a check for	or the following amount made [	payable to the Florida Departmen	nt of State:	
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address	,	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

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### ARTICLES OF AMENDMENT

to

#### ARTICLES OF INCORPORATION

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#### ASSISTED LIVING ALLIANCE CORP.

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

#### N22000011497

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 to its Articles of Incorporation:

A. The following new amendment totally replaces **Article III** (The Purpose Statement) to now read as follows:

The Corporation is organized exclusively for charitable, religious, educational, scientific, literacy, fostering national or international amateur sports competition and preventing cruelty to children or animals as defined in Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code.

B. The following new Article IX is added for the Corporation's dissolution of assets provision:

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

C. The following new **Article X** is added to state certain restriction on the Corporation's operations and activities:

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

- No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed
  to its members, trustees, officers, directors, or other private 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 purpose set forth in the purpose statement
  these Articles.
- No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda
  or otherwise attempting to influence legislation, or intervene in, including by publication or distribution
  of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections

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of any future tax code, or by an organization, contributions to which are deductable under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

The date of each amendment(s) adoption: November 5th 2022

Effective date: November 5th 2022

## **Adoption of Amendment**

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: November 5th 2022

Signature

Printed Name: MARLENE CATELEIRO

Title: President

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