

# N230 85

**CHUCK MOGBO, P.A.**  
Certified Public Accountant  
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Lauderhill, FL 33313

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

ANN'S GROUP AND RETIREMENT HOME, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: ARTICLE III

(SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: 04-21-97

THIRD: Adoption of Amendment (check one)

☐

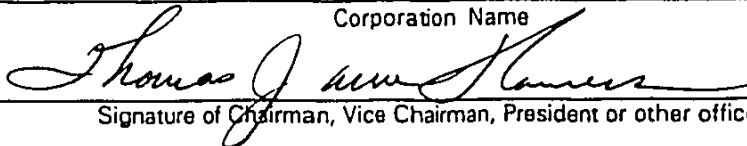
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

ANN'S GROUP AND RETIREMENT HOME, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

THOMAS J. FLOWERS

Typed or printed name

PRESIDENT

Title

04-21-97

Date

## **ANN'S GROUP AND RETIREMENT HOME, INC.**

### **ARTICLE III**

#### **PURPOSES**

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal Income Tax Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The purpose for which the corporation is organized is specifically to provide residential services, food, transportation, recreation, training in social self-help skills supervision, and all other services necessary and incidental to the operation of a group home or homes, for clients of the Florida Department of Health and Rehabilitative Services, or participants in the Florida Optional State Supplementation Program or other individuals in need of such services.

Upon the dissolution of the corporation, 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 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.