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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARING AND SHARING OF SOUTH SANTA ROSA COUNTY, INC.

DOCUMENT NUMBER: N39539

The enclosed *Articles of Amendment* ^{RESTATEMENT} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM P. BOOTH (VICE PRESIDENT)

(Name of Contact Person)

CARING AND SHARING OF SOUTH SANTA ROSA COUNTY, INC.

(Firm/ Company)

P.O. Box 5521

(Address)

NAVARRE/FLORIDA 32566

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM P. BOOTH

(Name of Contact Person)

at (850) 240-1942

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
CARING AND SHARING OF SOUTH SANTA ROSA COUNTY, INC.
(the "Corporation")

FILED
16 SEP -6 PM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the under-signed, being the President of the Corporation, intends to amend and restate the Articles of Incorporation in their entirety, as follows:

Article I - Name

The name of this corporation is Caring and Sharing of South Santa Rosa County, Inc. (herein referred to as the "Corporation")

Article II - Not For Profit Designation

The Corporation is a corporation as defined in Chapter 617 of the Statutes of the State of Florida as a charitable, not for profit organization. It shall operate in compliance with the requirements of the Statutes of the State of Florida.

Article III - Purpose

The purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. Efforts will be made:

(a) To assess on a continuing basis the need for human service programs; to seek solutions to human problems; to assist in the development of new or the expansion or modification of existing human service programs; to promote preventive activities, and cooperate with other agencies serving the community.

(b) To receive by gift, grant, devise, bequest or otherwise, and from any private or public sources, personal or real property, and to hold, administer, sell, invest, reinvest, manage, use, disburse and distribute, and apply the income and/or principal of the same in accordance with the directions and intent of the donor or donors of such property, or, in the absence of such directions, as the Corporation may deem best from time to time, for the promotion of any or all of the foregoing purposes.

Article IV - Duration

The period during which this Corporation is to continue as a Corporation is perpetual.

Article V - Service Area and Address

The area to be served by this Corporation shall be the south end of Santa Rosa County, Florida. The principal place of business of this organization is 4115 Soundside Drive, Gulf Breeze, Florida 32563. The mailing address is P.O. Box 5521, Navarre, Florida 32566.

Article VI - Board of Directors

The affairs of the Corporation shall be under control of a Board of Directors consisting of no more than 20 and no less than 5 members. All members of the Board shall be at least 18 years of age and shall be residents of the State of Florida. The Board of Directors will be elected by a majority vote of the current Board of Directors present in the manner and at the times set forth in the Corporation's bylaws.

Article VII - Officers

The officers of this Corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer, all of whom shall be members of the Board of Directors. All officers shall hold office for one year and until their successors are elected and qualify. Officers will be elected by a majority vote of the Board of Directors present in the manner and at the times set forth in the Corporation's bylaws. Current Officers:

President - Elizabeth A. Thompson

Vice President - Brenda S. Smith

Vice President - William P. Booth

Secretary - Tracey Henderson

Treasurer - Kathy J. Noyes

Article VIII - Articles of Incorporation and Bylaws

1. These Articles of Incorporation may be amended in the manner provided by Florida State Statutes.

2. Bylaws of this Corporation may be created, amended, or repealed by the majority vote of the Board of Directors in the manner and at the times set forth in the Corporation's bylaws. The Corporation's bylaws will be a separate document from these Articles.

Article IX - Dissolution

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, State, or local government for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of Santa Rosa County, Florida, exclusively for such purposes.

Article X - Registered Office and Agent

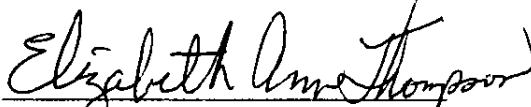
The street address of the registered office, and the mailing address of the registered agent is 435 Forest Glen Place, Mary Esther, Florida 32569, and the name of its registered agent at such address is Kathy J. Noyes.

The foregoing amendments and restatement of the Corporation's Articles of Incorporation are pursuant to a resolution adopted at a regularly organized meeting of the Board of Directors on the 8th day of August, 2016. The number of votes cast was sufficient for approval.

I request that the Secretary of State of the State of Florida approve this Amendment and Restatement as set forth herein.

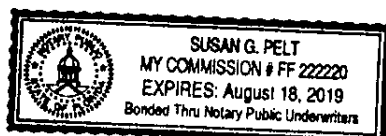
IN WITNESS WHEREOF, I have hereunto set my hand this 26 day of August, 2016.


Witnesses:


Elizabeth Ann Thompson
As President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 26 day of August, 2016, by Elizabeth Ann Thompson, who (X) is personally known to me or who () has produced _____, as identification and who did not take an oath.




NOTARY PUBLIC

Commission Number: 222220
My Commission Expires: 8-18-19

Acceptance of Designation as Resident Agent

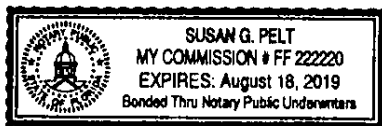
Kathy J. Noyes, the designated resident agent of CARING AND SHARING OF SOUTH SANTA ROSA COUNTY, INC., do hereby certify that her address is 435 Forest Glen Place, Mary Esther, Florida 32569, do hereby accept the designation and appointment as resident agent of CARING AND SHARING OF SOUTH SANTA ROSA COUNTY, INC., a Florida Not for Profit Corporation, and am familiar with and accept the duties and obligations of the registered agent.


Dated this 26 day of August, 2016.


Kathy J. Noyes

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Sworn to and subscribed before me this 26 day of August, 2016, by Kathy J. Noyes, who (X) is personally known to me or who () has produced _____, as identification and who did not take an oath.




NOTARY PUBLIC
Commission Number: 222220
My Commission Expires: 8-18-19