

19300002359

The Center for Caring and
Competent Families, Inc.
2424 W. Tampa Bay Blvd.
Unit F-203
Tampa, FL 33607

February 1, 1998

FILED
98 MAR -9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/12/98-01003-007
****140.00 ****140.00

Re: Application for 501(c)(3) Status

Gentlemen:

We have applied for 501(c)(3) status. However, the Internal Revenue Service has requested that we amend our Articles of Incorporation by inserting two (2) paragraphs pertaining to Dissolution. We are therefore enclosing our Amendment which includes the requested information.

We would like to have this Amendment filed and certified by the Bureau. It is imperative that we have an immediate response, if possible, as this documentation is due the Internal Revenue Service by February 13, 1998.

Thank you for your consideration in this matter.

Sincerely,

Martha L. Coulter

Martha L. Coulter, Dr.P.H.
Board Chairman

CORAPAMND

Amend

MLC/em

RECEIVED
98 FEB -9 AM 10:49
DIVISION OF CORPORATIONS

VS MAR 11 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1998

MARTHA L. COULTER, DR. P.H.
THE CENTER FOR CARING & COMPETENT FAM.
2424 W. TAMPA BAY BLVD., UNIT F-203
TAMPA, FL 33607

SUBJECT: THE CENTER FOR CARING AND COMPETENT FAMILIES, INC.
Ref. Number: N93000002359

We have received your document for THE CENTER FOR CARING AND COMPETENT FAMILIES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00008990

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR -9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CENTER FOR CARING AND COMPETENT FAMILIES, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment adopted: DISSOLUTION BEING ADDED

See attached

SECOND: The date of adoption of the amendment(s) was: February 5, 1998

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.

THE CENTER FOR CARING AND COMPETENT FAMILIES, INC.

Corporation Name

Martha L. Coulter

Signature of Chairman, Vice Chairman, President or other officer

MARTHA L. COULTER

Typed or printed name

Director

March 2, 1998

Title

Date

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE CENTER FOR CARING AND COMPETENT FAMILIES, INC.
(a Florida Non Profit Corporation)

DISSOLUTION

- (1) Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (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.
- (2) However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).