

N 93000002849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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Have
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 PM 1:17

**Articles of Amendment
to
Articles of Incorporation
of**

Life's Choices of Lake County, Inc.

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

NO5000008187

(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 III The specific purpose for which this corporation is organized is hereby amended to incorporate the attached Exhibit "A" provisions.

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DIVISION OF CORPORATIONS
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(Attach additional pages if necessary)
(continued)

Exhibit "A"

(Amended) Article III The specific purpose for which this corporation is organized is:

- a. Life's Choices of Lake County, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

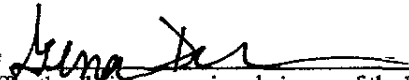
The date of adoption of the amendment(s) was: January 17, 2006

Effective date if applicable: January 17, 2006
(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.)

Rogena Duran

(Typed or printed name of person signing)

President, Life's Choices of Lake County, Inc.

(Title of person signing)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVEN OF DIVINE LOVE, THE NELSEN RESIDENCE, INC.

DOCUMENT NUMBER: 65 044 3152

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELEANOR M. NELSEN

(Name of Contact Person)

HAVEN OF DIVINE LOVE, THE NELSEN RESIDENCE, INC.

(Firm/ Company)

2315 S.E. 15TH PLACE

(Address)

CAPE CORAL, FLORIDA 33990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mrs. ELEANOR M. NELSEN

(Name of Contact Person)

at (239) 458 4229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (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 32399



HAVEN OF DIVINE LOVE

THE NELSEN RESIDENCE, INC
2315 S.E. 15th Place
Cape Coral, Florida 33990
Eleanor Nelsen
Executive Director

Telephone (941) 458-4229

A NON-PROFIT RETIREMENT HOME FOR AMBULATORY NON-SMOKING INDEPENDENT SENIOR CITIZENS

JAN. 14, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

ATT: DARLENE CONNELL

THANK YOU FOR YOUR RETURN CORRESPONDENCE. I WAS A LITTLE DISAPPOINTED IN NOT MAKING IT CLEAR ENOUGH THAT THE CORPORATION HAS A DOUBLE NAME, HAVEN OF DIVINE LOVE, THE NELSEN RESIDENCE, INC. THE NAME IS NOT BEING CHANGED AT ALL ONLY THE FIRST PART IS BEING PUT ON WHERE IT SHOULD HAVE BEEN ON IN THE FIRST PLACE ALSO ON THE IRS TAX EXEMPT PAPER, WHICH WE WILL ALSO TAKE CARE OF.

JEROME VALENTA ONLY CAME TO STRAIGHTEN OUT THE FRAUD BY CHRISTOPHER HRANEK which he has, then resigned and returned to CA TO TEND HIS OWN CORPORATION, CALLED "EXTEND A HAND FOR JUSTICE" HELPING PRISONERS FAMILIES.

THE BOARD VOTED ME BACK IN FOR PRESIDENT, SINCE I AM THE FOUNDER AND LIVE RIGHT HERE IN THE HOME, WHICH IS FOR NEEDY AND LOW INCOME ELDERLY.

PLEASE SEND US THE APPLICATION FOR 2006. Thank You!

Sincerely,

Eleanor M. Nelsen, Pres.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

ELEANOR M. NELSEN
THE NELSEN RESIDENCE, INC.
2315 S.E. 15TH PLACE
CAPE CORAL, FL 33990

SUBJECT: THE NELSEN RESIDENCE, INC.
Ref. Number: N93000002849

We have received your document for THE NELSEN RESIDENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CLARIFY THE NEW NAME OF THE CORPORATION. PLEASE WRITE ONLY THE NEW NAME UNDER SECTION ENTITLED **New Corporate Name**. IS THE NEW NAME GOING TO BE: HAVEN OF DIVINE LOVE, THE NELSEN RESIDENCE, INC. ??????

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00001866

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DIVISION OF CORPORATIONS
05 DEC 30 PM 1:17

Articles of Amendment
to
Articles of Incorporation
of

THE NELSEN RESIDENCE, INC.

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

65 044 3152

(Document number of corporation (if known))

1/3/06

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):

HAVEN OF DIVINE LOVE, THE NELSEN RESIDENCE, INC.

(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)**

(FIRST ARTICLE") THE DOUBLE NAME SHALL NEVER BE CHANGED DURING THE LIFE TIME OF THE FOUNDER UNLESS UNDER NEW MANAGEMENT. FOR INSTANCE IF, OPERATED AS A SCHOOL BY A SISTERHOOD ORGANIZATION. THE FAMILY OR RELATIVES OF THE FOUNDER, ELEANOR M. NELSEN MAY NEVER PARTICIPATE. IN THE CORPORATION.

Eleanor M. Nelson (Pres)

The date of adoption of the amendment(s) was: DEC. 28, 2005

Effective date if applicable: JAN 3, 2006
(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 Eleanor M. Nelsen, Pres.
(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.)

Eleanor M. Nelsen
(Typed or printed name of person signing)

Founder, Director
(Title of person signing)

FILING FEE: \$35