

N 940000000081

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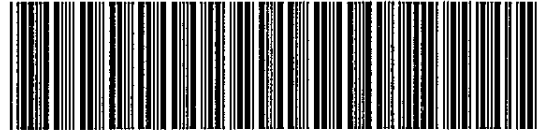
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
12-16-05

Floridians for Improved Elderly Care, Inc.
6287 Bahia del Mar Circle
Suite 1301
St. Petersburg, FL 33715
(727) 867-7703

December 13, 2005

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Floridians for Improved Elderly Care
Document Number N94000000081

Pursuant to Florida Chapter 617, Florida Statutes, this **Florida Not For Profit Corporation** adopts the enclosed amendments to its Amended and Restated Articles to the Articles of Incorporation:

ARTICLE III	Purpose
ARTICLE V	Limitation of Powers
ARTICLE X	Distribution of Assets Upon Dissolution

Enclosed is a check in the amount of \$35.00 to cover the filing fee for the Amendments to the Amended and Restated Articles to the Articles Of Incorporation. Should there be any questions, I may be contacted at the address and telephone number above.

Please return all correspondence concerning this matter to my attention at the above address.



Edward D. Forman
President and Director

Articles of Amendment
to
Articles of Incorporation
of

Floridians for Improved Elderly Care, Inc.

Document Number N94000000081

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Amended and Restated Articles to the Articles Of Incorporation:

AMENDMENTS ADOPTED-

ARTICLE III

PURPOSE

1. This Corporation is organized exclusively within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent United States Internal Revenue Law.
2. The specific and primary purpose for which this corporation is formed is to promote advocacy and defend the rights of elderly residents of long-term care facilities. The objects and purpose to be exclusively transacted and carried on are:
 - (a) To encourage, solicit, accept and receive gifts, grants, donations, bequest and devises, and to become the beneficiary of any trust, and through its Board of Directors to serve as trustee for any funds or property and to manage, control and disburse the same.
 - (b) To issue awards, grants, gifts of money or other property, and bestow metals, citations of merit, to individuals or associations, institutions, and public or private corporations that make meritorious contributions to the advancement of the purposes of this corporation.
 - (c) To encourage, promote and increase interest, sensitivity, awareness, education, training and knowledge in long-term care issues.

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ARTICLE V

LIMITATION OF POWERS

No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose 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 the behalf of any candidate for public office. Notwithstanding any other provision of these articles, 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 [b] by a corporation, contributions to which are deductible under section 170 [c] [2] of the Internal Revenue Code.

ARTICLE X

DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 shall be distributed to the Federal government, or to a state or local government, for a public purpose.

The above amendments were adopted by the Board of Directors on December 8, 2005 to be effective December 8, 2005. The three amendments require member approval and the number of votes cast for the amendments was sufficient for approval.



Edward D. Forman
President and Director