

N94000000509

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Please Reply To:
P. O. Drawer 9480
Bradenton, FL 34206

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*Board Certified City, County And Local Government Law
** Board Certified Wills, Trusts And Estate Law

December 23, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

900002038589--5
-12/26/96--01074--023
*****87.50 *****87.50

Gentlemen:

With this letter I am forwarding Articles of Amendment to Articles of Incorporation of R.N. Club of Manatee-Sarasota, Inc. I am also sending our check in the amount of \$87.50 to pay the \$35.00 filing fee and to pay the cost \$52.50 for a certified copy.

Please send the certified copy to Robert L. Scott, Post Office Box 9480, Bradenton, Florida 34206.

Sincerely yours,

Robert L. Scott

Robert L. Scott

RLS:keg
Enclosures

cc: Sondra Harpley, w/o enclosures
Joseph Burke, w/o enclosures

FILED STATE
SECRETARY OF CORPORATIONS
FEB 28 PM 4:03

NIC Amend
3/3/97
1164

789, 572, 1040, 564, 318, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

Robert L. Scott, Esquire
% Dye, Scott, Prather & Petruff, P.A.
Post Office Drawer 9840
Bradenton, FL 34206

SUBJECT: R.N. CLUB OF MANATEE-SARASOTA, INC.
Ref. Number: N94000000509

We have received your document for R.N. CLUB OF MANATEE-SARASOTA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1995 corporate annual report form. To reinstate the corporation must submit a completed reinstatement application, annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1995 through the current year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$61.25 for each certificate of status requested.

The total amount due includes the 1996 Annual Report.

RECEIVED

JAN 16 1997

Office of the Secretary of State
Tallahassee, Florida

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00001414

97 FEB 28 PM 4:04
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R.N. CLUB OF MANATEE-SARASOTA, INC.

PURSUANT TO the provisions of Section 617.1002, F.S., this corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. An Article XV is added to read as follows:

ARTICLE XV
EXEMPT PURPOSES

This corporation 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.

2. This amendment was adopted by all of the directors of the corporation at a special meeting called for that purpose held after ten days notice had been given. Members are not entitled to vote on the amendment.

3. This amendment was adopted on Dec. 9, 1996.

In Witness Whereof, the undersigned, being all of the directors of this corporation, have hereunto set their hands and seals the 9th day of December, 1996.

Patricia A. McMichael (SEAL)
Patricia McMichael, President
and Director

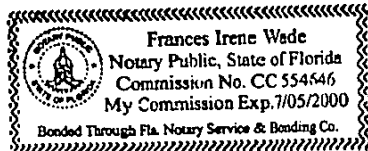
Irma Taylor (SEAL)
Irma Taylor, Vice President
and Director

Betty Redman (SEAL)
Betty Redman, Treasurer
and Director

Florence Pelletier (SEAL)
Florence Pelletier, Secretary
and Director

STATE OF FLORIDA
COUNTY OF MANATEE

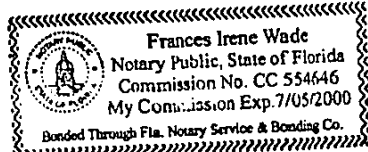
The foregoing instrument was acknowledged before me on December 9, 1996, by Patricia McMichael, who is personally known to me or who has produced _____ as identification and who did not take an oath.



Frances Irene Wade
Notary Public

STATE OF FLORIDA
COUNTY OF MANATEE

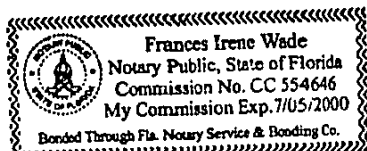
The foregoing instrument was acknowledged before me on December 9, 1996, by Irma Taylor, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.



Frances Irene Wade
Notary Public

STATE OF FLORIDA
COUNTY OF MANATEE

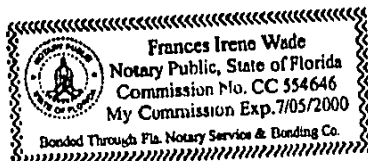
The foregoing instrument was acknowledged before me on December 9, 1996, by Betty Redman, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.



Frances Irene Wade
Notary Public

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on December 9, 1996, by Florence Pelletier, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.



Frances Irene Wade
Notary Public