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REFERENCE : 279823 4308846
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 35.00

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99 JUN 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 279823-005

CUSTOMER NO: 4303846

000002910850--3

CUSTOMER: Hugh K. Webster, Esq
Webster, Chamberlain & Bean
1747 Pennsylvania Avenue, N.w.
Ste. 1000
Washington, DC 20006

DOMESTIC AMENDMENT FILING

NAME: FLORIDA GERIATRIC CARE
MANAGERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 JUN 21 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. GOULLETTE JUN 21 1999

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Florida Geriatric Care Managers Association, Inc.
(present name)

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.)

See Attached

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SECOND: The date of adoption of the amendment(s) was: 9-9-99

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.

Florida Geriatric Care Managers Association, Inc.
Corporation Name

Charlene Proeger

Signature of Chairman, Vice Chairman, President or other officer

Charlene Proeger

Typed or printed name

President

Title

5-21-99

Date

ATTACHMENT

Article IV shall be amended by adding the following sentence at the beginning: "The corporation is organized and shall be operated as a business league within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986 as amended."

A new article XIV entitled "Tax-Exempt Status" shall be added which states as follows: "No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director, or officer of the corporation period. Further, the corporation shall not directly or indirectly carry on any activity which will prevent it from obtaining exemption from federal income taxation as a corporation described in section 501(c)(6) of the Code, or cause it to lose such exempt status."