

N95000005261

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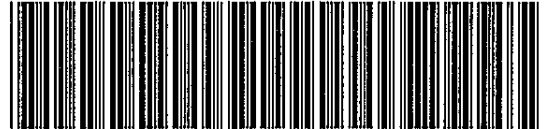
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CLERK OF STATE
TALLAHASSEE, FLORIDA

As 9/24/05
Amend-

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LABELLE PROGRAM CENTER, INC.

DOCUMENT NUMBER: N95000005261

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

Please return all correspondence concerning this matter to the following:

PAT BEDINGFIELD, PRESIDENT

(Name of Contact Person)

LABELLE PROGRAM CENTER, INC.

(Firm/ Company)

P. O. BOX 214

(Address)

LABELLE, FL 33975

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAT BEDINGFIELD

(Name of Contact Person)

at (863) 612-4749

(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

Articles of Amendment
to
Articles of Incorporation
of

LABELLE PROGRAM CENTER, INC.

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

FILED

05 SEP 23 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N95000005261

(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)**

SEE ATTACHED AMENDMENTS I & II

(Attach additional pages if necessary)
(continued)

LABELLE PROGRAM CENTER, INC.

**P. O. BOX 214
LABELLE, FL 33975**

Attachment I

Amend our Articles of Incorporation to include the following language:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. 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.

Attachment II

Conflict of Interest & Board Compensation Resolution

Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction that might reasonably be construed to be adverse to the corporation's interest.

No member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that member, director, or any organization which such member or director represents or which such member or director has an ownership interest or is otherwise interested or affiliated, which would directly or indirectly financially benefit such member or director. All such services will be fully disclosed or known to the Board members present at the meeting at which such contract shall be authorized.

Furthermore, we agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and the board will make those compensation decisions.

We further agree that all compensation paid will be reasonable and will be based on the following factors; (1) the amount and type of compensation received by others in similar positions, (2) the compensation levels paid in our particular geographic community, (3) the amount of time the individual is spending in their position, (4) the expertise and other pertinent background of the individual, (5) the size and complexity of our organization, and (6) the need of our organization for the services of the particular individual.

Members of the governing board

Pat Cunningham, President
Name

8-31-05
Date

Mark D. Broughton
Name

9/20/05
Date

Marion Miller
Name

9/21/05
Date

Name

Date

Name

Date

The date of adoption of the amendment(s) was: SEPTEMBER 20, 2005

Effective date if applicable: SEPTEMBER 20, 2005
(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

Pat Bedingfield, President
(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.)

PAT BEDINGFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35