

N96000001703



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 512201 80385A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 28, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 512201-005

CUSTOMER NO: 80385A

CUSTOMER: Joel D. Broida, Esq  
Broida And Mckinney, P.a.

605 75th Avenue  
St. Pete Beach, FL 33706

*Amend*

400002279744--9  
-08/28/97--01064--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: PINELLAS FIRST HELP, INC.

EFFECTIVE DATE:

9/5/97

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

00789, 01048, 00347, 00672  
\*0225, 00664, 00347, 00672

FILED  
97 AUG 28 AM 9:16  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 29, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: PINELLAS FIRST HELP, INC.  
Ref. Number: N96000001703

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for PINELLAS FIRST HELP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 997A00043576

997A00043576  
2/19/97  
N96000001703



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 2, 1997

**RESUBMIT**

CSC  
1201 Hays Street  
Tallahassee, FL 32301

Please give original  
submission date as file date.

SUBJECT: PINELLAS FIRST HELP, INC.  
Ref. Number: N96000001703

We have received your document for PINELLAS FIRST HELP, 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):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00043846

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SEP 4 21 12 09  
11-7

AMENDED ARTICLES OF INCORPORATION  
OF  
PINELLAS FIRST HELP, INC.

FILED  
97 AUG 28 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, natural persons acting as incorporators of a corporation under the Florida Not For Profit Corporation Act, adopt the following Amended Articles of Incorporation for such corporation.

ARTICLE I: CORPORATE NAME

The name of this Corporation is PINELLAS FIRST HELP, INC., located at 1508 Rogers St., Clearwater, FL 34616.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing and approval of the Articles of Incorporation with and by the Secretary of State of the State of Florida.

Upon the dissolution of this corporation 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.

ARTICLE III: CORPORATE PURPOSES AND POWERS

The purpose for which this Corporation is organized is to create and maintain an informal directory of childhood services primarily for the use and convenience of parents and children with disabilities which include and are not necessarily limited to developmental concern (mental, physical, social and educational), diagnosis, evaluation, support and medical services as well as to

everything necessary, proper, advisable or convenient for the accomplishment of said purpose, and to do all other things incidental to said purpose or connected therewith.

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section

of any future Federal tax code).

**ARTICLE IV: REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida is JOEL D. BROIDA, ESQ., BROIDA & MCKINNEY, P.A., 605 - 75th., St. Pete Beach, FL 33706. Said Registered Agent, by virtue of his signature on the last page of these Amended Articles of Incorporation acknowledges appointment as such Registered Agent and agrees to accept service of process for this Corporation.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE V: BOARD OF DIRECTORS**

The Board of Directors shall consist of a minimum of seven (7) and a maximum of fifteen (15) members, who need not be residents of the State of Florida. The number of Directors may be increased or diminished from time to time by Bylaws, but shall never be less than one. The manner in which the Directors shall be elected or appointed are as stated in the Bylaws. The restatement was adopted by the board of directors and does not contain any amendments requiring member approval. The names and addresses of the Directors of this Corporation, who shall serve as Directors until their successors shall have been appointed and qualified, are as follows:

Margaret Tison  
860 S. Village Dr., Unit 103  
St. Petersburg, FL 33716

Richard Clay Tison  
860 S. Village Dr., Unit 103  
St. Petersburg, FL 33716

Shirley Lawyer  
1509 Regina Dr. W.  
Largo, FL 34640

Vicki Milliron  
1837 Feather Tree Circle  
Clearwater, FL 34625

Mary Mooney  
2360 7th Ave. N.  
St. Petersburg, FL 33713

Marilyn Giraud  
4227 2nd Ave. N.  
St. Petersburg, FL 33713

Tina Ciercierski  
11405 5th St. E.  
Treasure Island, FL 33706

Carol Ann Hannon  
3704 37th St. N.  
St. Petersburg, FL 33704

**ARTICLE VI: INCORPORATORS**

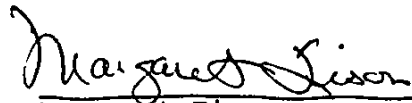
The name and street address of the persons signing these  
Amended Articles of Incorporation as the incorporators are:

Margaret Tison  
860 S. Village Dr., Unit 103  
St. Petersburg, FL 33716

Richard Clay Tison  
860 S. Village Dr., Unit 103  
St. Petersburg, FL 33716

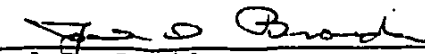
IN WITNESS WHEREOF, the undersigned, as incorporators,  
have executed the foregoing Amended Articles of Incorporation this  
26 day of August, 1997.

  
Richard Clay Tison, Director  
Incorporator Chairman

  
Margaret Tison,  
Incorporator

Acceptance of appointment  
as Registered Agent:

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

BY:   
Joel E. Broida, Esq.

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

BEFORE ME, a Notary Public, personally appeared a Richard Clay Tison and Margaret Tison, well known to be the persons described as Incorporator, or in the alternative a driver's license as identification, and who executed the foregoing Articles of Incorporation and who acknowledged before me, under oath administered by me, that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of August, 1997.

Gloria G Chase  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



GLORIA G. CHASE  
Notary Public, State of Florida  
My Commission Exp. June 17, 1998  
No. CC491303