

N96000005375
Cheryl Hunt, Services Corp.
Requestor's Name

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City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FAHA Health & Services Corp.
(Corporation Name) (Document #)
2. Amended
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 JUN -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials MDL

615198

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF HOMES FOR THE AGING HEALTH AND
SERVICES CORP.**

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Article I of the articles of incorporation of **FLORIDA ASSOCIATION OF HOMES FOR THE AGING HEALTH AND SERVICES CORP.** was amended by the corporation's board of directors on June 5, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **FLORIDA ASSOCIATION OF HOMES FOR THE AGING HEALTH AND SERVICES CORP.**
2. Article II of the articles of incorporation of **FLORIDA ASSOCIATION OF HOMES FOR THE AGING HEALTH AND SERVICES CORP.** was amended as follows:

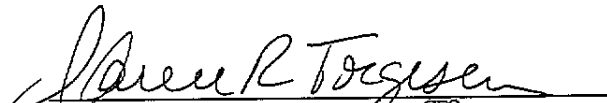
"The purpose of the corporation shall be to provide educational, research, management and planning services to the members of the Florida Association of Homes for the Aging and other providers of care to the elderly to assist them in providing quality elder care to their residents, including but not limited to, enhancing their ability to participate in new systems of private and public reimbursement, provided, however, that the purposes of the corporation shall be limited to those purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. No part of the new earnings of the corporation shall inure to the benefit of any individual or group of individuals. In order to accomplish the foregoing purposes, and for no other purposes, this corporation shall also have the power to do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation."

3. Article III of the articles of incorporation of **FLORIDA ASSOCIATION OF HOMES FOR THE AGING HEALTH AND SERVICES CORP.** was amended as follows:

"This corporation shall exist in perpetuity. In the event of dissolution, the residual assets of the corporation will be distributed to organizations, including the Florida Association of Homes for the Aging, Inc., which are, at the time of dissolution, recognized as exempt under Section 501 (c)(3) of the Internal Revenue Code."

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 5, 1998. There are no members with voting rights.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 5, 1998.


Karen R. Torgesen, Director CEO