

GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

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January 14, 1998

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

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-01/16/98--01056--023
*****87.50 *****87.50

Re: The Samaritan Counseling Center of Tampa, Inc.

Gentlemen:

Enclosed are the following items pertaining to the referenced not for profit corporation:

1. The original and one copy of Articles of Amendment;
2. Our check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	\$ <u>52.50</u>
	\$ 87.50

Please file the original Articles of Amendment, certify the copy of them, return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY

Donald S. Hart, Jr.

DSH/bj
99999-2000^C
Enclosures

cc: Dr. John V. Monsour

**ARTICLES OF AMENDMENT
OF
THE SAMARITAN COUNSELING CENTER OF TAMPA, INC.**

The Board of Directors of The Samaritan Counseling Center of Tampa, Inc., a corporation not for profit pursuant to Chapter 617, FLORIDA STATUTES, adopts the following Articles of Amendment:

1. Article V of the Articles of Incorporation is amended to read as follows:

ARTICLE V - Limitation of Corporate Purposes and Powers

The purposes and powers of this corporation shall be limited as follows:

A. The corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding of any future United States Internal Revenue Law).

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, members, trustees, 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 the purposes set forth above. Directors shall not be compensated for their services as Directors, but may be compensated for expenses incurred in carrying out their duties. 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 publishing or distribution of statements), any political campaign on behalf of 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 (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Law or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

C. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the

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APPROVED
AND
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purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. These Articles of Amendment were duly adopted on the date shown below by the Board of Directors of the corporation by majority vote at a meeting after due notice at which a quorum was present. The corporation has no members who are entitled to or required to vote on the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10TH day of January, 1998.

Paddy Moses
Signature of officer
PADDY MOSES
Printed or typed name of officer
President
Title or capacity

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

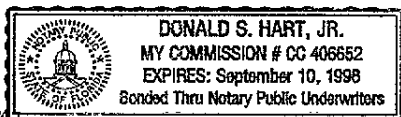
The foregoing instrument was acknowledged before me this 10TH day of January, 1998, by PADDY MOSES as PRESIDENT on behalf of the corporation.

He/She: (check one)

☒ is personally known to me; or

☐ has produced _____, as identification.

Notarial Seal



DSH-MD 1/6/98

Donald S. Hart, Jr.
Signature of acknowledger
Notary Public, State of Florida at Large