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Simple Financial Solutions, Inc.



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10/29/97

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/31/97--01062--008
*****35.00 *****35.00

Re: Articles of Amendment for Tammy House Recovery
Residence, Inc.

Dear Sirs:

Please find enclosed the Articles of Amendment for the above captioned client. Also enclosed is a check in the amount of \$35.00 for filing fees.

If any further information is needed please call me at the above number.

Sincerely,

Daniel L. Prewett, Ph.D.
by: Kristine Page

FILED
97 OCT 31 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend & N/c

VS NOV 4 1997

FILED

ARTICLES OF AMENDMENT

97 OCT 31 PM 2:59

The undersigned authorities, acting as the President and Secretary of Tammy House Recovery Residence, Inc., a nonprofit corporation and pursuant to Chap. 687.1006 (1) (Fla. Stat.), hereby adopt the following Articles of Amendment for the corporation, and would state as follows:

1. The name of the Corporation is hereby changed to:

Tammi House Recovery Residence, Inc.

2. Article II of the Company shall be amended as follows:

- a. Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- b. No part of the net earnings of the organization shall be insured to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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, 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 Tax 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

3. Article III of the Company shall be amended as follows:

Article III as written is to be repealed and replaced in its entirety. Article III shall read as follows:

a. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of class of stock, but may issue membership certificates if so provided in the Bylaws.

b. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set for in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Sharon R. Mays-Tremain	410 Sevilla St. North Port, FL 34287
Jeffrey P. Snelling	2201 Ringling Blvd., Ste 201 Sarasota, FL 34237
William DeClerico	323 Roseling Circle Venice, FL 34293

4. Article XIV and XVI shall be deleted.

5. All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

6. This amendment was adopted by the Directors and Officers before this corporation had members on October 24, 1997.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Amendment.

Sharon R. Mays-Tremain
President

Jeffrey P. Snelling
Secretary

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, the undersigned authority, personally appeared Sharon R. Mays-Tremain and Jeffrey P. Snelling to me well known to be the president and secretary, respectively of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of October 1997.

M. Brenda Carver
Notary
My commission expires:

