

N 97000002369

116 WEERTS ROAD · SAN MATEO · FLORIDA · 32187 ·
TELEPHONE & FACSIMILE · 904-328-6664

June 1, 1998

State of Florida
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Senior Society of Friends, Inc.
A Florida Nonprofit Corporation
FEIN #59-3445965

600002564356--4
-06/18/98--01001--015
*****87.50 *****87.50

Gentlemen:

Please find attached an Amendment to our Corporation's Articles of Incorporation currently registered and on file with the State of Florida's Division of Corporations.

We respectfully request that you review and approve this Amendment to our Corporation's Articles of Incorporation at your earliest convenience. Time is of the essence in requesting this approval to fulfill a documentation request by the Internal Revenue Service.

Thank you in advance for your assistance in the matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,
Senior Society of Friends, Inc.


Eugene Fagan
Director

cc: Philip A. Millet, EO Group, IRS

FILED
98 JUN 10 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS 6-18-98
~~*1053, 1071, 7670*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1998

Eugene Fagan
% SENIOR SOCIETY OF FRIENDS, INC.
116 Weerts Road
San Mateo, FL 32187

SUBJECT: SENIOR SOCIETY OF FRIENDS, INC.
Ref. Number: N97000002369

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00032788

~~SENIOR SOCIETY OF
FRIENDS, INC.~~

FILED

98 JUN 10 AM 9:24

116 WEERTS ROAD · SAN MATEO · FLORIDA · 32187
TELEPHONE & FACSIMILE · 904-328-6664

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 1998

State of Florida, Department of State
Division of Corporations
Attn: Louise Flemming-Jackson
Amendments Section
PO Box 6327
Tallahassee FL 32314

Re: Senior Society of Friends, Inc.
A Florida Nonprofit Corporation
FEIN #59-3445965
Letter #898A00032788
Via: US Mail

Dear Ms. Flemming-Jackson:

Please find attached a copy of the letter sent to our organization requesting a filing fee for the attached amendment to our articles of incorporation to be filed with the State of Florida. As per your request, we are sending this fee in the amount of \$35.00 plus a certified copy fee of \$52.50 for a total enclosed fee of \$87.50.

We are trying to fulfill requirements by the Internal Revenue Service and time is of a concern in receiving this information in a speedy manner. I spoke with you via telephone on June 15, 1998 and you said that you could prepare a document and send it to me by fax that I could send to the IRS to advise them of the filing status of the amendment. When we receive the original certified copy we will then forward it to the IRS.

An additional request that I made and you said would not be a problem was to ensure that the filing date of the amendment be June 1, 1998 (the original date the amendment was mailed to your office for filing).

Please forward the document via fax to my office (904) 328-6664 as soon as possible and I will forward to my IRS representative. Thank you in advance for your assistance in this matter. Should you have any further questions or need additional information, please do not hesitate to contact our organization.

Sincerely,
SENIOR SOCIETY OF FRIENDS, INC.
a Florida Nonprofit Corporation


Eugene Fagan, 1st Director

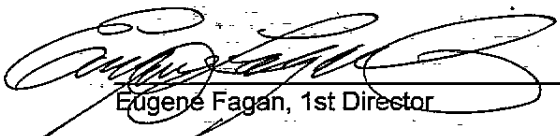
**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SENIOR SOCIETY OF FRIENDS, INC.**

FILED
98 JUN 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

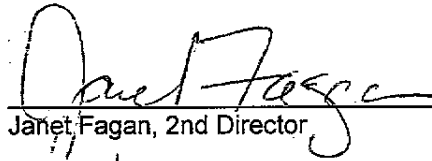
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amend Article IV, paragraph C to read as follows:
No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its member, 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 in Articles Third hereof. 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 provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- SECOND:** Furthermore, all assets of the Senior Society of Friends, Inc. are permanently dedicated to the exempt purpose of section 501(c)(3). 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 of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- THIRD:** The date of adoption of the amendment is June 1, 1998.
- FOURTH:** There are no members or members entitled to vote on this amendment. The amendment was Adopted by the Board of Directors.

SENIOR SOCIETY OF FRIENDS, INC.
a Florida Nonprofit Corporation


Eugene Fagan, 1st Director

Date


Janet Fagan, 2nd Director

Date