

N97000002889
Howard & Assoc.

Requestor's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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98 AUG 24 PM 2:01
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<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

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

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98 AUG 24 PM 3:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CALL when ready

* 00789, 00564, 00547, 00672

Examiner's Initials *Don*

Articles of Amendment
to
Articles of Incorporation
of
The Coalition to Protect America's Elders, Inc.

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Pursuant to the provisions of Chapter 617.1006, Florida Statutes, and consistent with all of its operations and activities undertaken since the corporation was created, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation, and retroactively applies them back to the date of incorporation, May 20, 1997, and to all of its prior activities, so as to conform with all of the corporation's prior activities, and its true intent and purpose.

FIRST: Amendment adopted, Article III as originally filed with the articles of incorporation is withdrawn to be consistent with the operations, and charitable purpose of the corporation, and the following replacement of Article III is effective currently and retroactively to May 20, 1997, in order to comply with and in conformity with all prior activities, and its true intent and purpose:

ARTICLE III
Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future tax code. The primary purpose for which this corporation is organized is to enhance, foster and educate the public with respect to issues for the protection of our elderly population and for other charitable purposes, by the application and distribution of its funds and resources for such purposes. The corporation may undertake any action necessary to further this general purpose.

SECOND: Amendment adopted, Article V as originally filed with the articles of incorporation is withdrawn to be consistent with the operations, and charitable purpose of the corporation, and the following replacement of Article V is effective currently and retroactively to May 20, 1997, in order to comply with and in conformity with all prior activities, and its true intent and purpose:

ARTICLE V
Limitation of corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 in the Amended Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt 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 in 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 the 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 the corresponding section of any future federal tax code.

THIRD: Amendment adopted, Article VI as originally filed with the articles of incorporation is withdrawn to be consistent with the operations, and charitable purpose of the corporation, and the following replacement of Article VI is effective currently and retroactively to May 20, 1997, in order to comply with and in conformity with all prior activities, and its true intent and purpose:

ARTICLE VI

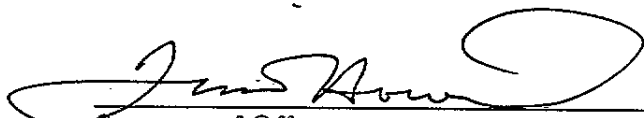
Upon the dissolution of the corporation, assets shall be distributed to an organization or organizations qualified as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and engaged in affairs and having purposes substantially similar to those of the corporation, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such organization or organizations shall be selected by the corporation's last board of directors. 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 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.

FOURTH: Amendment adopted, the remaining articles, Articles VI through Article VII as originally filed with the articles of incorporation are to be renumbered Articles VII through Article VIII.

FIFTH: The date of adoption of the amendments to conform to the 501(c)(3), of the Internal Revenue Code, activities and practices of the corporation, and to be applied retroactively to the date of formation of the corporation on May 20, 1997, was August 21, 1998

SIXTH: Adoption of Amendment. The Amendment was adopted by the board of directors, there are no members with voting rights.

The Coalition to Protect America's Elders, Inc.



Signature of Officer

P. TIM HOWARD

Typed or Printed Name

VICE PRESIDENT

Title

8/25/98

Date