

# N97000003192

**Total  
Life  
Care Inc.**

(727) 868-1065  
Beeper (727) 817-4112

**Trish Cook, RG**  
Professional Guardian

9110 Bullrush Court • New Port Richey, FL 34654

02 JUN 25 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*N97000003192  
6-25-02  
Amend to NC  
SPF  
\*Out copy*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2002

TRISH COOK  
9110 BULLRUSH COURT  
NEW PORT RICHEY, FL 34654

SUBJECT: GUARDIANSHIP COUNCIL OF WEST PASCO, INC.  
Ref. Number: N97000003192

We have received your document for GUARDIANSHIP COUNCIL OF WEST PASCO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 502A00031037

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Guardianship Council of West Pasco, Inc  
(present name)

N97000003192

(Document Number of Corporation (If known))

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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Art # I

Name change To: Pasco Guardian Council, Inc.

Art # IV

Art # VII

Art # X

Art # XIII

Please see attached.

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**SECOND:** The date of adoption of the amendment(s) was: 3/20/02

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Trish Cook

Signature of Chairman, Vice Chairman, President or other officer

Trish Cook

Typed or printed name

Vice President

Title

5/4/02

Date

ARTICLE I

CORPORATE NAME

The name of this corporation is PASCO GUARDIANSHIP COUNCIL, INC.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than four (4) persons. The number of Directors of the corporation shall be four, (4), provided however, that such number may be changed by a By-Law duly adopted by the members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the installation of the successors in office. Annual meetings shall be held at 4918 Floramar Terrace, New Port Richey, Florida 34652 on August of each year, or a such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

NAME	ADDRESS
Joan Nelson Hook, Esq.	4918 Floramar Terrace, New Port Richey, Florida 34652

Nancy Holden

4908-1 State Road 54,  
New Port Richey, Florida 34652

Pauline Snizek

9006 Sunshine Boulevard,  
New Port Richey, Florida 34654

Cliff Wing

11623 Golden Rain Drive,  
New Port Richey, Florida 34654

## ARTICLE VII

### DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liability of the corporation, donate the assets of the Corporation to any agent, foundation or corporation organized and operated for the improvement of guardianship services, as approved by remaining membership. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE X

### AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted by a (2/3) majority vote of the members.

## ARTICLE XIII

### AMENDMENT TO ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.