

N97000003286

CARING FRIENDS FOR SENIORS, INC.

ATTN: BARBARA FIKE

3 S. BOUNTY LANE

KEY LARGO, FL 33037

(305) 852-8511

800002324768--9
-10/20/97--01152--021
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT

97 OCT 20 AM 8:03
DIVISION OF
CORRECTIONS
STATE OF FLORIDA

Amend
10-23-97
CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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.)

SEE ATTACHMENT 1

97 OCT 20 AM 8:03

SECOND: The date of adoption of the amendment(s) was: 10/17/97

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.

CARING FRIENDS FOR SENIORS, INC.
Corporation Name

Barbara L. Fike, President
Signature of Chairman, Vice Chairman, President or other officer

BARBARA L. FIKE
Typed or printed name

President
Title

10/17/97
Date

ARTICLES OF AMENDMENT

Page 1

TO

ARTICLES OF INCORPORATION

OF

CARING FRIENDS FOR SENIORS, INC.

Article 3. Purposes

(AMENDED)

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. Caring Friends for Seniors, Inc. 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. The specific purposes of this corporation are to: **provide senior citizens (who live alone, or in nursing homes) with a caring volunteer who will visit them on a weekly basis. Each volunteer will be matched up with one senior citizen.**

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, 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, or 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.

D) 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, 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.

Article 4. Members (ADDITION)

Jenny Stirling 2412 Alabama Street Lawrence, KS 66046

Article 6. Initial Board of Directors. The initial board of directors shall have 5 members,
whose names and address are: (AMENDED & ADDED)

Jenny Stirling 2412 Alabama Street Lawrence, KS 66046