

N97000003286

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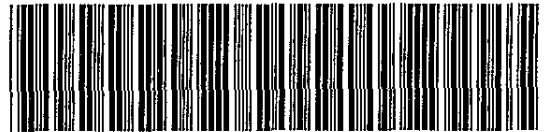
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

7:51:13 JUL 25 2005

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Caring Friends for Seniors

DOCUMENT NUMBER: N 9700000 3286

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRUMAN HOLLAND  
(Name of Contact Person)

Caring Friends for Seniors  
(Firm/ Company)

997 73<sup>RD</sup> St. Ocean  
(Address)

Northern FL 33050  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara F. Ke at (850) 936-4477  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

CARING FRIENDS for Seniors, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N97000003286

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 Wanda Bunce - Removed as Director 6/19/05  
Wendy Sanders - Removed as Director 6/19/05  
LYNDA NEWMAN Removed as Director 6/19/05

Barbara Fike Removed as Director / President  
Barbara Fike Secretary 6/19/05  
Truman Holland added as President/Director 6/19/05  
Kathy Holland ADDED as Secretary 6/19/05

Pattie Langdon ADDED As Director 6/19/05  
97 Marina Avenue, Key Largo FL 33037

The date of adoption of the amendment(s) was: 6/19/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 19<sup>th</sup> day of July, 2005

Signature

Barbara L. Fike

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Barbara L. Fike

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE: \$35**

I am familiar with the obligations of the position of registered agent.

Truman Holland

Truman Holland.