

N97000004771



ACCOUNT NO. : 072100000032

REFERENCE : 672160 82650A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 JAN 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 1998

ORDER TIME : 2:15 PM

ORDER NO. : 672160-005

CUSTOMER NO: 82650A

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-01/20/98-01002-005
*****35.00 *****35.00

CUSTOMER: Richard A. Gescheidt, Esq
Gescheidt And Foreman
Suite 320
400 S. Dixie Highway
Boca Raton, FL 33432-6021

DOMESTIC AMENDMENT FILING

NAME: THE ANGELS OF CHARITY, INC.

EFFECTIVE DATE:	
Availability	1/20/98
XX	ARTICLES OF AMENDMENT
	RESTATED ARTICLES OF INCORPORATION
Updater	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
	Verityer
	CERTIFIED COPY
XX	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED
98 JAN 16 PM 3:34
DIVISION OF CORPORATION

**Articles of Amendment to the
Articles of Incorporation of
The Angels of Charity, Inc.**

FILED
98 JAN 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 and 617 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT NO. 1

The name of the Corporation is The Angels of Charity, Inc.

ARTICLE OF AMENDMENT NO. 2

The following Amendment to the Articles of Incorporation are hereby adopted and approved by all of the Members and Directors of the Corporation by a Members and Directors meeting held on November 2, 1997 at 400 South Dixie Highway, Suite 320 - The Arbor, Boca Raton, Florida 33432.

ARTICLE OF AMENDMENT NO. 3

The Amendments to the Articles of Incorporation are as follows; the provisions of the original Articles of Incorporation are deleted in their entirety and the following inserted in there place and stead:

ARTICLE I

The name of the Corporation shall be THE ANGELS OF CHARITY, INC. .

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is the City of Palm Beach, Palm Beach County, Florida.

ARTICLE III

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 federal tax code.

ARTICLE IV

The names and addresses of the persons who are the initial incorporator of the corporation are as follows:

Donna Parker, c/o Accurate Filing & Search Services, 3424-18 Old St. Augustine Road, Tallahassee, Florida 32311.

ARTICLE V

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 Article 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 provision of 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.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction within the State of Florida 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.

In witness whereof, we have hereunto subscribed our names this 7 day of November, 1997.

THE ANGELS OF CHARITY, INC.
A Not for Profit Florida Corporation

By: *Dorothy A. Sullivan*
DOROTHY A. SULLIVAN, President

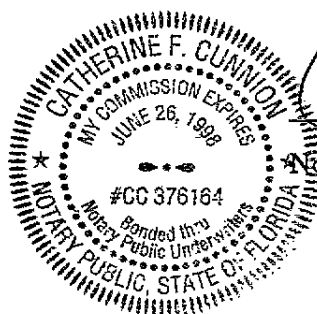
Attest:

Joan S. Miller
JOAN S. MILLER, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7 day of November, 1997 by DOROTHY A. SULLIVAN and JOAN S. MILLER, as President and Secretary respectively of THE ANGELS OF CHARITY, a Not for Profit Florida Corporation, on behalf of said Corporation. They are personally known to me, or produced a Florida Drivers' Licenses and did take not an oath.



Catherine F. Cunnion
Notary Public, State of Florida