

# WholeHealth

WholeHealth Library & Resource Center

N97000006187

24 April 1998

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002501501--6  
-04/27/98--01090--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendments Section

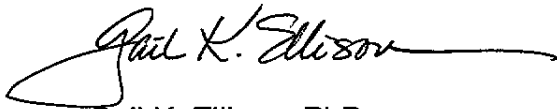
Dear Sir or Madam:

Enclosed please find amended Articles of Incorporation based on requirements for application of 501 (c) (3) status.

We are required to forward proof of these amendments to the federal government by May 7, 1998.

Enclosed is an extra copy of the amendments. Please date stamp and return as soon as possible. Thank you for expediting the filing of these amendments.

Sincerely,



Gail K. Ellison, PhD  
Director

Encl:  
Revised Articles  
\$35 check  
S.A.S.E.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 12 PM 1:36

APPROVED  
AND  
FILED

OK  
N97000006187  
Amend  
H. P. S.  
5-12-98

# WholeHealth

WholeHealth Library & Resource Center

8 May 1998

Carol Mustain  
Corporate Specialist  
Florida Dept of State  
P O Box 6327  
Tallahassee FL 32314

Dear Ms. Mustain:

Enclosed are the documents about which we spoke by phone today. You graciously agreed to fax us a confirmation [FAX: 352-336-6601], to be included in our special extension for the 501 (c) (3) application.

In addition to faxing the confirmation, please date stamp the copy and return it to us in the S.A.S.E. as soon as possible, as it is due on May 13, 1998.

You have our check for \$35.

Thank you.

Sincerely,

  
Eleanor K. Sommer

  
Gail K. Ellison

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Wholehealth Library + Resource Center, Inc.

*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 attached info.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 12 PM 1:37

APPROVED  
AND  
FILED

**SECOND:** The date of adoption of the amendment(s) was: 1 April 1998

**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.

WholeHealth Library & Resource Center

Corporation Name

Gail K. Ellison, PhD

Signature of Chairman, Vice Chairman, President or other officer

GAIL K. ELLISON, PhD

Typed or printed name

President

Title

8 May 1998

Date

**Re: WholeHealth Library & Resource Center, Melrose FL**

**Amend Article III to include:**

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, 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.

**Add Article VII as follows:**

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.