197000006768 TRI COUNTY COALITION FOR THE ELDERLY

I COUNTY COALITION FOR THE ELDERLY 8511 N. W. 168 PLACE TRENTON FLORIDA 32693

To Whom it May Concern,

8000025**77448**--2 -07/01/98--01050--803 *****35.80 *****35.00

I am president of The Coalition for the Elderly and we have been incorporated since April of 1998. I find it necessary to amend our articles at this time. While filing for our 501c3 it came to my notice that our articles would have to be amended to complete our filing status with the IRS. I obtained a (30) thirty day extension on the filing dead line which will be up on the 17th of July. Please process The coalition for the Elderly incorporated's amended articles as soon as possible so that I can continue with the 501c3 processing. **Document # N97000006768(2)** enclosed please find the \$35.00 dollar fee for amending our articles.

800002577448--2 -07/22/98--01078--001 *****52.50 ******52.50

Sincerely

Laura Daum President

98 JUL 22 PH 2: 21
SECRETARY OF STATE
AHASSEE, FLORIDA

AM CAR

Tri County Coalition for the Elderly

P O Box 2250

Cross City, Florida 32693

Dear Ms. Karen Gibson,

I have made the changes you requested and I will be mailing the document the day after I received your reply. I am also enclosing the fee for a certified copy of the Amended Articles.

Thank You for your timely reply. If you have any questions for me you can reach me in the mornings on Monday thru Wednesday at 352-463-8766.

Sincerely

Laura Daum



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1998

TRI COUNTY COALITION FOR THE ELDERLY LAURA DAUM PO BOX 2250 CROSS CITY, FL 32680

SUBJECT: TRI-COUNTY COALITION FOR THE ELDERLY INCORPORATED Ref. Number: N97000006768

We have received your document for TRI-COUNTY COALITION FOR THE ELDERLY INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle your document Articles of Amendment.

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) 487-6880.

Letter Number: 198A00036996

Karen Gibson Corporate Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Tri - County Coalition For The Elderly FNG.
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.
FTRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article V is being amended
98 JUL 22 PM 2: 21 TALLAHASSEE FLORIOA
SECOND: The date of adoption of the amendment(s) was: 5-18-98
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.
Tri- (canty (catifion For the Elderly Corporation Name Signature of Chairman, Vice Chairman, President or other officer
Laura Daum

Typed or printed name

Articles of Amendment of Tri County Coalition For The Elderly

A NOT FOR PROFIT ORGANIZATION

BY THESE ARTICLES OF INCORPORATION THE INCORPORATOR FORMS A CORPORATION UNDER FLORIDA LAW

ARTICLE I NAME

The name of the corporation shall be **Tri-County Coalition For The Elderly Incorporated**. The Principal place of business of this corporation shall be:

8511 N. W. 168 Place

Trenton Florida 32693

ARTICLE II NATURE OF BUSINESS

This membership shall provide through a charitable manner, assistance to the elderly, with needs both met and unmet by introducing resources already available or developing new resources. The organization will assist to eliminate duplication of services.

ARTICLE III MEMBERSHIP

- A. Membership procedures. This shall be a nonstock corporation. Membership in this organization shall be open to all persons, interested in furthering the goals of this coalition. Procedures, rules, and fees, for membership shall be set forth in the By Laws.
- B. Adherence to Rules. All members shall agree to be bound by the Articles of Incorporation and By Laws of this organization.
- C. Government. This organization shall be governed by it's Articles of Incorporation and By Laws.
- D. Annual Meeting. The annual meeting shall be held at such time and place as specified in the By Laws. Notice under s.607.084 shall be given to all members.

ARTICLE IV ADDRESS

'The street address of the registered office of the Corporation shall be the same as the initial registered agent of the Corporation::

Garland Cagle 8511 N. W. 168 Place Trenton Florida 32693

ARTICLE V TERM OF EXISTANCE

The term of existence of the corporation shall be perpetual or until such time as it is dissolved as provided by laws of the State of Florida and shall commence upon filing of these Articles of Incorporation with the Secretary of State. Upon dissolution of this corporation all assets real or otherwise shall be turned over to the State of Florida to be distributed to another nonprofit organization of their choice.

Articles of Amendment of Tri County Coalition For The Elderly

ARTICLE V AMENDMENT

Sid 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 enure 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 the 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 (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.

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, 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 organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI DIRECTORS OF THE BOARD

The names and addresses of the initial directors of this corporation are:

Laura Daum 17726 N W 90 Terrace Trenton Fl. 32693

Rebecca Ketts MHS, CRC 3336 NW 54th Terrace Gainesville, Fl. 32606

Sharon Thomas RN 10650 S E 25th Ave. Trenton, Florida 32693

Sara Alsher 911 S. Main Str. Trenton Fl. 32693

The number of directors may either be increased or decreased from time to time by an amendment of the By Laws in the manner provided by law. At no time will there be fewer than three (3) directors of this corporation.

ARTICLE VII INCORPORATOR

The Incorporator of this organization is:

Laura Daum

Address:

17726 N W 90 Terrace Trenton Fl. 32693

Lucy D Locke

Official Seal
Lucy D. Locke
Notary Public, State of Florida
My Commission Expires Oct. 18, 1999
CC 503181

Treorporator

Registered Agent

STATE OF FLORIDA COUNTY OF LEVY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Tri -County Coalition For The Elderly Incorporated (must include suffix)

2. The name and address of the registered agent and office is:

Garland Cagle (name)

8511 N. W. 168 Place (P. O. Box or Mail Drop Box Not acceptable)

> Trenton, Florida 32693 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STATE OF FLORIDA

(signaturé)

COUNTY OF GILCHREST

Official Seat Lucy D. Locke Notary Public, State of Florida My Commission Expires Oct. 18, 1999