

N97000006768

TRI COUNTY COALITION FOR THE ELDERLY INC.  
P O BOX 2250  
CROSS CITY FL. 32628

FILED  
99 FEB 26 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines Str.  
Tallahassee, FL 32399

600002770456--2  
-02/09/99--01117--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

TO: Amendment Department,

I am Laura Daum President of the Coalition for the Elderly Inc. and I am writing to amend our articles of amendment and request a certified copy of this new amendment. The amendment is enclosed along with the amendment fee and the certified copy fee. Please send this to me as soon as possible as I need this to send with my 501 (c) (3) application before my deadline of Feb. 25, 1999. Thank you for your time. REF# N97000006768

Sincerely

*Laura Daum*

Laura Daum President

Amend

*3/2*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 1999

LAURA DAUM, PRESIDENT  
TRI COUNTY COALITION FOR THE ELDERLY, INC  
P.O. BOX 2250  
CROSS CITY, FL 32628

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 \$43.75. 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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must have original signatures.

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

RECEIVED  
99 FEB 26 PM 12:01  
DIVISION OF CORPORATE REGISTRATION

(850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00006845

# ARTICLES OF AMENDMENT

to

FILED

# ARTICLES OF INCORPORATION

of

99 FEB 26 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tri - County  
Coalition for the Elderly Incorporated  
(present name)

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.)

*Amendment II is being amended  
See Attached*

**SECOND:** The date of adoption of the amendment(s) was: 11-10-98

**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 County Coalition for the Elderly Inc.  
Corporation Name

Laura Daum (President)  
Signature of Chairman, Vice Chairman, President or other officer

Laura Daum (President)  
Typed or printed name

President 2-23-99  
Title Date

**ARTICLES OF AMENDMENT  
OF  
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 it's 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 purposes cause 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 organizations, is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.