

N 97000006936
WHEELER & TRAVISS, P.A.

139 Avenue C, Southwest
Winter Haven, FL 33880
P. O. Box 1396
Winter Haven, FL 33882-1396

Irving W. Wheeler
James J. Traviss

Telephone 941-294-7461
Fax 941-294-9220

August 5, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002609921--7
-08/06/98--01084--024
*****87.50 *****87.50

RE: Florida Association of Nurse Assistants, Inc.

Gentlemen:

Please find enclosed an original and one copy of an amendment to the Articles of Incorporation for the above referenced corporation together with a check for \$87.50 to cover the filing fee and one certified copy. Please return the certified copy of the amendment as soon as possible.

Thank you for your prompt attention to this matter.

Very truly yours,

WHEELER & TRAVISS, P.A.

Carolyn S. Redman

Carolyn S. Redman, CPS
Secretary

FILED
98 AUG 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

csr

Enclosures

Amend.
8-17-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

WHEELER & TRAVISS, P.A.
CAROLYN S. REDMAN
P.O. BOX 1396
WINTER HAVEN, FL 33882-1396

SUBJECT: FLORIDA ASSOCIATION OF NURSE ASSISTANTS, INC.
Ref. Number: N97000006936

We have received your document for FLORIDA ASSOCIATION OF NURSE ASSISTANTS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00041439

RECEIVED

98 AUG 17 PM 12:42

DIVISION OF CORPORATIONS

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF NURSE ASSISTANTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the Board of Directors at a special meeting held on July 29, 1998, at which meeting all Directors were present, unanimously adopted the following Amendments to Article I, Article V and Article VII of the Articles of Incorporation of Florida Association of Nurse Assistants, Inc. There are no members entitled to vote for amendments to the Articles of Incorporation.

Article I is amended to read in its entirety as follows:

ARTICLE I

The name of this corporation shall be Florida Association of Nurse Assistants, Inc. Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

Article V is amended to read in its entirety as follows:

ARTICLE V

(a) The affairs of the corporation shall be managed by the board of directors. The method of election of directors and members shall be determined by the by-laws of the corporation.

(b) The board of directors of the corporation shall have the power to admit members of the corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights as may be provided from time to time in the by-laws of the corporation.

(c) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

Article VII is amended to read in its entirety as follows:

ARTICLE VII

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes, with prime consideration for use of tuition re-imbursement programs for CNA/HHA's in accord with standards and criteria set forth by the association by-laws and/or policies and within the

FILED
98 AUG 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2
Amendment to Articles of Incorporation of
Florida Association of Nurse Assistants, Inc.

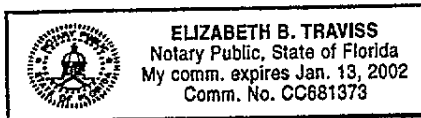
meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Dated this 4th day of August, 1998 at Winter Haven Polk County, Florida.

Margaret T. Carleton-Bucher - President
Margaret T. Carleton-Bucher, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of August, 1998, by Margaret T. Carleton-Bucher, President of Florida Association of Nurse Assistants, ~~to be~~ known to be the persons described in and who executed the forgoing Amendments to the Articles of Incorporation, who ☒ is personally known to me, or _____ has produced _____ as identification.



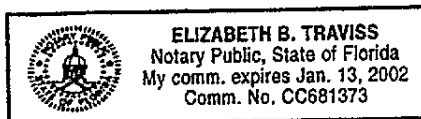
Elizabeth B. Travis
Elizabeth B. Travis
Notary Public, State of Florida
My Commission Expires 01-13-2002
My Commission Number Is CC681373

ATTEST:

Suzanne Lull
Suzanne Lull, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of August, 1998, by Suzanne Lull, Secretary of Florida Association of Nurse Assistants, ~~to be~~ known to be the persons described in and who executed the forgoing Amendments to the Articles of Incorporation, who ☒ is personally known to me, or _____ has produced _____ as identification.



Elizabeth B. Travis
Elizabeth B. Travis
Notary Public, State of Florida
My Commission Expires 01-13-2002
My Commission Number Is CC681373