

# N 98000001139

Williams  
6963 Bottle Brush Drive  
Port Richey, FL 34668

City/State/Zip

Phone #

900002551159--4  
-06/08/98-01078--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-12-98

ARTICLES OF AMENDMENT  
OF  
LIFESKILLS OF PASCO, INC.

---

FILED  
98 JUN -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1001 Florida Statutes, this Florida not for profit adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: ARTICLE III, Qualifications for membership, is hereby deleted.
- SECOND: ARTICLE IV, TERM, is amended to read: "This corporation shall have perpetual existence."
- THIRD: ARTICLE V, previously titled NAME OF SUBSCRIBERS, is amended to
- 1). be titled NAME OF INCORPORATORS, and
  - 2). to read, "The names address of the persons who are the incorporators of this not for profit corporation are:"
- FOURTH: ARTICLE VI, BOARD OF DIRECTORS, paragraph one, is amended to read that the Board of Directors shall consist of three or more directors. The number of directors shall be determined by the majority vote of the current directors in the annual meeting of the Board of Directors. New directors or replacements for vacancies shall be appointed by the current directors of the Board for the term as provided in the bylaws.
- The names and addresses of the Board of Directors remains unchanged.
- The final paragraph of ARTICLE IV is deleted.
- FIFTH: ARTICLE IX is hereby deleted.
- SIXTH: ARTICLE XI is amended to add a sentence which reads, "The Board of Directors shall choose the recipient organization(s) by a majority vote from a selection of

organizations which meet the criteria delineated in these ARTICLES and in the by-laws.

SEVENTH: ARTICLE XII is hereby deleted.

EIGHTH: There are no members entitled to vote on proposed amendments. The Amendments were approved by unanimous vote, at the meeting of the Board of Directors, held on 5-12-98, which all directors attended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to its Articles of Incorporation under the laws of the State of Florida, this 2<sup>nd</sup> day of June, 1998.

Barbara Ireland  
Barbara Ireland, President

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Barbara Ireland, that I relied upon the following form of identification of the above-named person: FL Driver's Lic. # 645-074-43 and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of June, A.D., 1998.

Jacqueline L. Williams  
NOTARY SIGNATURE

