

N98000002884

KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON

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April 5, 2000

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via Hand Delivery

RE: Friends of Accord, Inc. - N98000002884
Amendment to Articles

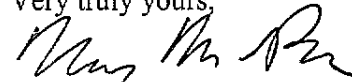
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Dear Division of Corporations:

Enclosed for filing please find one original and two copies of the Amendments to the Articles of Incorporation for Friends of Accord, Inc. Please file this document, certify one copy, and stamp the other copy "Filed."

I have enclosed a check in the amount of \$77.50 for the filing and certification fees. Our messenger will pick up the certified and stamped copies after 11:00 a.m. on Thursday, April 6, 2000. Please call me if you have any questions or require additional information. Thank you for your assistance in this matter.

Very truly yours,



Nancy M. Burke

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Reply to: Tallahassee Office

E-mail: nancy@katzlaw.com

April 11, 2000

Via Hand-Delivery

Ms. Cheryl Coulliette, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Resubmission of Amendments for Friends of Accord, Inc.

Dear Ms. Coulliette:

In accordance with your letter of April 6, 2000 (see attached), I revised the Amendment to the Articles of Incorporation Friends of Accord, Inc. to indicate that the Corporation has no members (see 1st paragraph of document) and, it has been reexecuted.

Please file these Amendments, certify one copy, and stamp the other copy "Filed." I previously enclosed a check in the amount of \$77.50 for the filing and certification fees. Our messenger will pick up the certified and stamped copies after 11:00 a.m. on Wednesday, April 12, 2000. Please call me if you have any questions or require additional information. Thank you for your assistance in this matter.

Sincerely,



Nancy M. Burke



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2000

KATZ, KUTTER, HAIGLER, ET AL

TALLAHASSEE, FL

SUBJECT: FRIENDS OF ACCORD, INC.
Ref. Number: N98000002884

We have received your document for FRIENDS OF ACCORD, INC. and check(s) totaling \$77.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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.

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: 200A00018795

**AMENDMENT TO THE ARTICLES OF INCORPORATION
FRIENDS OF ACCORD, INC.**

Pursuant to section 617.1002 of the Florida Not For Profit Corporation Act, the undersigned, as President and Secretary of Friends of Accord, Inc., a Florida not for profit corporation, hereinafter referred to as the "Corporation," certifies that Corporation has no members and the foregoing amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on the 31st day of March, 2000.

(1) Article IV of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE IV
Purpose**

The Corporation shall have the following purposes and powers:

(a) To promote the welfare of the citizens of the State of Florida through education and awareness of mental health issues, medical research, and development and operation of mental health treatment facilities.

(b) This Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

(c) This Corporation shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles and the Bylaws. This Corporation shall have all of the powers reasonably necessary to implement its purposes.

(d) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

(2) Articles XIV and XV are added to the Articles of Incorporation to read as follows:

**ARTICLE XIV
Prohibitions**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

that the Corporation 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 shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation 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.

XV
Dissolution

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.

WITNESS WHEREOF, the foregoing Amendment to the Articles of Incorporation, has been executed this 7 day of April, 2000.



JEAN W. GARRETT
President and Secretary

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Jean W. Garrett, President and Secretary of Friends of Accord, to me well known and known to me to be the persons who executed the foregoing instrument and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

7 IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this
day of April, 2000.



NOTARY PUBLIC
My commission expires:

