

N98000007387

1120 Wheeler Ave.
Daytona Beach, FL 32114

PROJECT CARE, INC.
904-252-3594

April 9, 1999

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

Enclosed for filing are Articles of Amendment to Articles of Incorporation of PROJECT CARE, INC.

Also enclosed is a copy of the Board of Directors meeting approving the amendments.

Please have a certified copy of the Articles of Amendment to Articles of Incorporation returned to me by regular U.S. Mail.

Thank you for your assistance.

Sincerely,

Zelda V. Leatherwood

Zelda V. Leatherwood
President
PROJECT CARE, INC.

FILED
99 APR 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****52.50 *****52.50

RECEIVED
99 APR 12 AM 8:33
DIVISION OF CORPORATIONS

Amend
SP
4/30/99

1120 Wheeler Ave.
Daytona Beach, FL 32114

PROJECT CARE, INC.
904-252-3594

April 26, 1999

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

Enclosed for filing are Articles of Amendment to Articles of Incorporation of PROJECT CARE, INC.

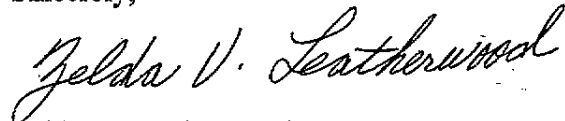
Also enclosed is a copy of a letter from Susan Payne, Senior Section Administrator, which she requested be returned along with the amendments.

Please have two certified copies of the Articles of Amendment to Articles of Incorporation returned to me by regular U.S. Mail. ✓

Enclosed is a check for \$52.50 to cover the filing of the amendments and certified copies.

Thank you for your assistance.

Sincerely,



Zelda V. Leatherwood
President
PROJECT CARE, INC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

Zelda V. Leatherwood
Project Care, Inc.
1120 Wheeler Ave.
Daytona Beach, FL 32114

SUBJECT: PROJECT CARE, INC.
Ref. Number: N98000007387

We have received your document for PROJECT CARE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00018662

RECEIVED

99 APR 28 PM 1:48

OFFICE OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PROJECT CARE, INC.
(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.)

(See Attached)

FILED
99 APR 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 2, 1999

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.

PROJECT CARE, INC.

Corporation Name

Zelda V. Leatherwood
Signature of Chairman, Vice Chairman, President or other officer

Zelda V. Leatherwood

Typed or printed name

President/Director

April 26, 1999

Title

Date

AMENDMENTS ADOPTED TO ARTICLES OF INCORPORATION OF
PROJECT CARE, INC.

ARTICLE II- STATEMENT OF CORPORATE NATURE - Add: "Said corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations under section 501(c) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

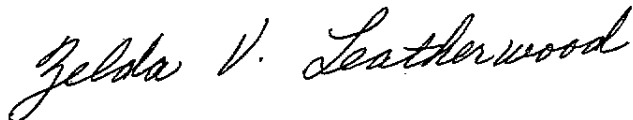
ARTICLE X – INCOME OF THE ORGANIZATION- Change to: "No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensations 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.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code) ."

Add – "ARTICLE XI – DISSOLUTION

"Upon the 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 or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose."

Adopted April 2, 1999



Zelda V. Leatherwood
President/Director