To:
Department of State
Division of Corporations
Post office B& 0227
Talahassee, Illoria

From:
Enhances of Elderly Care Ministries, Inc.
1723 Northwest 40<sup>th</sup> Street
Miami, Florida 33142

600003403796--5 -09/25/00--01153--009 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed are Articles of Amendment to Articles of Incorporation of: ENHANCES OF ELDERLY CARE MINISTRIES, INC.

The Articles enclosed to be amended are:

ARTICLE # 2

ARTICLE # 5

ARTICLE #7

ARTICLE #8

Mildred Hicks, Registered Agent of Corporation

Obscheed Hicks

1723 Northwest 40<sup>th</sup> Street Miami, Florida 33142

(305)633-0160

OO SEP 25 AM II: 29
SECRETARY OF STATE

Day of and to

to

#### ARTICLES OF INCORPORATION

of

FENHANC	ES_	OF FLDERLY	CARE	MINISTRIES,	INC.
		ent 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.) #2 of the Articles

This corporation is a Non-Profit Public Benefit orginazation and is organized to aid man-kind. The corporation is organized under the Non-Profit Public Benefit Laws. The programs will consist of but shall not be limited to Economic and Community Development Programs such as: Health Care, Homelessness, Housing, Child Care, Youth At High Risk, Tutorial, Land Acqusition, Job Training, Counseling, Employment, and other programs to aid those in need.

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SECONI THIRD:		3 - PORIDA	AM 11: 29	
	The amendment(s) was (were) adopted by the members and the cast for the amendment was sufficient for approval.	number c	f vote	s
	There are no members or members entitled to vote on the ame amendment(s) was(were) adopted by the board of directors.	ndment. 7	The	
	THE STATE OF THE S			
	ENHANCES OF ELDERLY CARE MINISTRIES, INC.		20.4	<del></del> ,
	Corporation Name			;-
	Signature of Chairman, Vice Chairman, President or other officer			
	Mildred Hicks			
	Typed or printed name	,		-
	President 9/13	100		
	Title Date			

to

# ARTICLES OF INCORPORATION

of

ENHANCES OF ELDERLY CARE MINISTRIES, 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.) ARTICLE #5 AMENDMENT
THIS CORPORATION IS ORGANIZED AND OPERATED FOR PUBLIC BENEFIT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) 3 OF THE INTER_
SECR SECRETARIAN S
HASSET 25 T
FR € U
SECOND: The date of adoption of the amendment(s) was: 9-13-00
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.
ENHANCES OF ELDERLY CARE MINISTRIES, INC.
Corporation Name  Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Mildred Hicks
Typed or printed name
Title Date

to

#### ARTICLES OF INCORPORATION

of

ENHANCES	OF	ELDERLY	CARE	MINISTRIES,	INC.	<u></u>		
				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 ARTICLE #7 AMENDMENT

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO PUBLIC BENEFIT PURPOSES AND NO PART OF THE NET INCOME OR ASSETS OF THE ORGANIZATION SHALL EVER INURE TO THE BENEFIT OF ANY DIRECTOR, OFFICER OR MEMBER THEREOF, OR THE BENEFIT OF ANY PRIVATE PERSON.

LL CRE	2) ?
SECOND: The date of adoption of the amendment(s) was:	
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of rote cast for the amendment was sufficient for approval.	<b>.</b> :s <b>.</b>
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
ENHANCES OF ELDERLY CARE MINISTRIES, INC	-
Polelieel Quike	——————————————————————————————————————
Signature of Chairman, Vice Chairman, President or other officer	<u>.</u> .
Mildred Hicks	
Typed or printed name	
tresident 9/13/0	
Title Date	

S.,

to

## ARTICLES OF INCORPORATION

of

ENDANCES OF EBBERDI CARE HINISTRIBO, 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.)  ARTICLE 8 AMENDMENT  ON THE DISSOLUTION OR WINDING UP OF THE CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT OF, OR PROVISION FOR PAYMENT OF, ALL DEBYS AND LIABILITIES OF THIS CORPORATION, SHALL BE DISTRIBUTED TO A NON PROFIT PUND, FOUNDATION, OR CORPORATION, WHICH IS ORGANIZED AND OPERATED FOR PUBLIC BENEFIT PURPOSES, UNDER SECTION 501 (CV) 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. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.
SECOND: The date of adoption of the amendment(s) was: $9 - 13 - 30$
THIRD: Adoption of Amendment (CHECK ONE)  The amendment(s) was(were) adopted by the members and the number wotes 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.
ENHANCES OF ELDERLY CARE MINISTRIES, INC.
Corporation Name  Corporation Name  Signature of Chairman, Vice Chairman, President or other officer
Wildred Hicks
Typed or printed name  President  9/13/00
Title Date