

**N99000004283**

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ATTORNEY AT LAW

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REGISTERED GENERAL PRACTICE

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

100003020931--9  
-10/21/99--01066--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

October 18, 1999

Re: Alzheimer's Helpers, Inc. (non-profit)

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Alzheimer's Helpers, Inc., together with a check in the amount of \$43.75 for the filing fee and a certified copy for the above corporation.

Please forward the certified copy directly to this office.

Should there be any questions in this regard, please advise.

Very truly yours,

  
JEFFERSON G. RAY, III  
JGRIII:wrđ  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 4, 1999

JEFFERSON G. KAY, III P.A.  
POST OFFICE BOX 1048  
MOUNT DORA, FL 32756

SUBJECT: ALZHEIMER'S HELPERS, INC.  
Ref. Number: N99000004283

We have received your document for ALZHEIMER'S HELPERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00053243

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
ALZHEIMER'S HELPERS, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is ALZHEIMER'S HELPERS, INC. and was filed on July 12, 1999 and assigned document number N99000004283.

2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors on September 30, 1999, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE XII - PURPOSES AND DISSOLUTION

a. The organization is organized exclusively for charitable, religious, education, and/or scientific purposes under Section 501(c) (3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and

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the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.

c. Upon the dissolution of the organization, 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.

3. There are no shares of the corporation issued and no shares anticipated to be issued.

4. That the subscribers, William Fay, N. Juanita Zinke, Anna Marie Harbison, Kimberly M. House, Rita L. Larson, and Ruth M. Haungs constitute the entire Board of Directors and the entire membership of this corporation and this Amendment was approved by the Board of Directors consisting of William Fay, N. Juanita Zinke, Anna Marie Harbison, Kimberly M. House, Rita L. Larson, and Ruth M. Haungs at a meeting duly called for the purpose of amending the Articles of Incorporation as it pertains to adding

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an Article setting forth the purpose of the corporation as being charitable, religious, educational and/or scientific and further subject to Internal Revenue Code to become an organization exempt from federal income tax under Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or future federal tax code, and statement as to requirements in the event of dissolution of the corporation as required by the Internal Revenue Code. At said duly called meeting on September 30, 1999, the proposed Amendment was unanimously approved by the Directors who are also the general membership of the corporation and the Articles of Incorporation were directed to be amended in accordance therewith.

Dated this 15<sup>th</sup> day of October, 1999.

ALZHEIMER'S HELPERS, INC.

BY: William Fay  
WILLIAM FAY, President

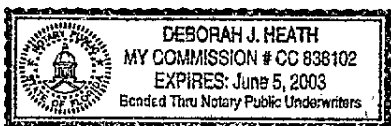
ATTEST: N. Juanita Zinke  
N. JUANITA ZINKE Secretary

STATE OF FLORIDA

COUNTY OF LAKE

Before me, the undersigned authority, personally appeared William Fay and N. Juanita Zinke, who is to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Mount Dora, FL in said County and State this 15<sup>th</sup> day of October, 1999.



Deborah J. Heath  
NOTARY PUBLIC  
PRINTED NAME:  
MY COMMISSION EXPIRES:

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TALAMON, FLORIDA