# N9900006411

Community In-Touch, Inc PO Box 6 Frostproof, Fl. 33843

Community In-Touch, Inc. 3121 NW 47<sup>th</sup> Terr 4-218 Lauderdale Lakes, FI 33319



October 24, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Document # of Corporation N99000006411

To Whom It May Concern:

Please add the attached amendment to Community In-Touch, Inc. Articles of Incorporation The amendments adopted are Article VI, Article VII, Article VIII, and Article IX. Please see attached Articles. The date that the articles were adopted was September 27, 2000.

The members adopted the amendments and the number of votes cast for the amendment was sufficient for approval. Attached are the signatures of all members for approval of the amendments.

Please send all response to 3121 NW 47<sup>th</sup> Terr. 4-218, Lauderdale Lakes, FL. 33319, or call me LaKay Mullings, Executive Director of Community In-Touch, Inc. at 954-733-9051.

Thank you for your time and concern.

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Thank you,

Executive Director

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 7, 2000

LAKAY MULLINGS COMMUNITY IN-TOUCH, INC. 3121 NW 47TH TERR., SUITE 4-218 LAUDERDALE LAKES, FL 33319

SUBJECT: COMMUNITY IN-TOUCH, INC.

Ref. Number: N99000006411

We have received your document for COMMUNITY IN-TOUCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

The document must have original signatures.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

Please return the original and one copy of 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) 487-6869.

Community in-Touch, Inc. PO Box 6 Frostproof, FL 33843



Community In-Touch, Inc. 3121 NW 47<sup>th</sup> Terr. 4-218 Lauderdale Lakes, FL 33319



# **Amendment to Articles of Incorporation**

The following Articles are to be added to Community In-Touch, Inc.

# Article VI: 501©(3) Amendment

Said corporation is organized for charitable, educational, religious or scientific purposes, within the meaning of section 501©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

### **Article VII**

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 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©(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,)

## Article VIII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposed within the meaning of Section 501©(3) of the Internal Revenue Code, i.e. charitable educational, religious or scientific, or corresponding section of an future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

# Amendment to Articles of Incorporation

The following Articles are to be added to Community In-Touch, Inc.

### Article IX

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall b distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The date of adoption of the amendment was Septermber 27, 2000.

The members adopted the amendments and the number of votes cast for the amendment was sufficient for approval.

Print name below

Sign name below

Date

9/27/00

President

	Print name below	Sign name below
	Clarence Mills	Clamance Mila
<b></b>	Date ( ) S	Vice President
-	Print name below	Sign name below
	Beverly Ann Chaney	Abenerly Ohn Chancy
	Date 9/37/00	Sientony
	Print name below	Sign name below
	Youa Ines	- Jourgones.

Treasury