



F94000005697

Building a better community.... one person at a time

March 16, 2001

Amendment Section
Division of Corporations
Attn: Ms. Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 30 AM 11:41

Dear Ms. Flemming-Jackson:

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-04/09/01--01006--007
*****43.75 *****43.75

Thank you for all your time and assistance with filing for this name change. The State of Florida is very fortunate to have such a fine professional as an employee.

Enclosed is the amendment application for our name change along with your letter of October 20, 2000. A check for \$43.75 is also enclosed, \$35.00 for the filing fee and \$8.75 for a certified copy. Our letter number is 700A00055119.

If you have any questions please call Dave Walton our Vice President of Finance at (334) 471-1581.

Again thank you for all your help.

Yours in Service

Frank Harkins
President/CEO

RECEIVED
01 MAR 30 AM 11:11
DIVISION OF CORPORATIONS

Name Change
KFS 4-9-2001



Building a better community.... one person at a time

October 6, 2000

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

Please find our Amendment Application for a Not For Profit Corporation conducting affairs in Florida. I have attached a copy of the amendment to the Articles of Incorporation, which reflects our corporation's name change. Also, included are documents supporting our registration and approval to transact business in the state of Florida.

If you have any questions, or need any additional information please contact Susan Roush at (334) 471-1581, or in writing at the address listed below.

Thank you for your help in this matter.

Sincerely,


Frank Harkins

attachments



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 2000

Frank Harkins
% GOODWILL INDUSTRIES OF THE GULF COAST
2448 Gordon Smith Drive
Mobile, AL 36617

SUBJECT: GOODWILL INDUSTRIES OF THE GULF COAST, INC.
Ref. Number: F94000005697

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The date of filing in this office is November 2, 1994, please correct your document.

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.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00055119

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Goodwill Industries of the Gulf Coast, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Alabama 3. November 2, 1994
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED STATE
SECRETARY OF CORPORATIONS
01 MAR 30 PM 11:41

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 1, 1999
5. Goodwill Industries/Easter Seals of the Gulf Coast, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
N/A
New Duration Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A
New Jurisdiction Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.
N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.


Signature

Frank Harkins

Typed or printed name

3/16/01
Date

President/CEO

Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Goodwill Industries of the Gulf Coast, Inc. incorporated in Mobile County, Mobile, Alabama on February 8, 1956; that on July 1, 1999, the name Goodwill Industries of the Gulf Coast, Inc. was changed to Goodwill Industries/Easter Seals of the Gulf Coast, Inc. I further certify that the records do not disclose that said Goodwill Industries/Easter Seals of the Gulf Coast, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/05/01

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State