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To: Whom it may concern

From: Christina Prasek

Date: September 20, 2000

Subject: Cover Letter

FILED

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TATLAHASSEE FLORIDA

Our address is 408 West James Lee Blvd. Crestview, FL 32536

Our phone number is 850-689-3663 and our fax number is 850-689-5469.

If any further information is need, please feel free to contact this office. Thank you for your assistance regarding this matter.

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43,75

Christina Prasek, Executive Director North Okaloosa ARC, Inc.

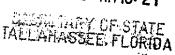


10-4-DD

ARTICLES OF AMENDMENT

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TO



Date

ARTICLES OF INCORPORATION

OF

North Okaloosa ARC, 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 FOR AMENDMENTS TO THE ARTICLES OF INCORPORATION, CONSTITUTION AND BY-LAWS
SECOND: The date of adoption of the amendment(s) was: <u>September 5, 2000</u>
THIRD: Adoption of Amendment (check one)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment(s) was (were) sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the Board of Directors.
Dorothy Johnson
Signature of Chairman, Vice Chairman, President or other Officer
Dorothy Johnson
Typed or printed name
President - Roard of Directors Sontamber 21, 2000

Title

PROPOSED AMENDMENTS TO THE NORTH OKALOOSA ARC, INC. CONSTITUTION

As Reads:

ARTICLE I. NAME

The name of this organization shall be North Okaloosa ARC, Inc.

Amend to Read:

ARTICLE I. NAME

The name of this organization shall be the Abilities Center of Northwest Florida, Inc.———

As Reads:

ARTICLE II. PURPOSE

Section 1. The purposes of this Association are:

- g) To associate with and support financially the state and national components of the Association to promote the common cause;
- h) To serve locally-----
- i) To solicit funds for----

Section 2. This **Association** is a nonprofit **organization**. No part of any earnings shall be used to the benefit of any member, and no officer of the **Association** shall receive any compensation for his/her services as an officer.

Amend to Read:

ARTICLE II. PURPOSE

Section 1. The purposes of this Corporation are:

- g) Delete (Re-letter h and I as follows)
 - g) To serve locally----
 - h) To solicit funds for----

Section 2. This **organization** is a nonprofit **corporation**, no part of any earnings shall be used to the benefit of any member, and no officer **or director** of the **corporation** shall receive any compensation for his/her services as an officer or director.

As Reads:

ARTICLE III. MEMBERSHIP

Membership shall be open to all people interested in the purposes of the Association.

Amend to Read:

ARTICLE III. MEMBERSHIP

Membership shall be open to all people interested in the purposes of the Organization.

As Reads:

ARTICLE IV. OFFICERS

The officers shall be a president, a vice president, a secretary and a treasurer. No employee of the **Association** or family member of an employee of the **Association** may serve as an officer, director, or chair a committee of the **Association**.

Amend to Read:

ARTICLE IV. OFFICERS

The officers shall be a president, a vice president, a secretary and a treasurer. No employee of the **Organization** or family member of an employee of the **Organization** may serve as an officer, director, or chair a committee of the **Organization**.

As Reads:

ARTICLE V. ARA OF ACTIVITY

The area which a local chapter serves usually lies within certain boundaries (i.e., a county) but may, if necessary, be expanded so that individuals from neighboring areas may receive services.

Amend to Read:

ARTICLE V. AREA OF ACTIVITY

The area served by this organization will be District 1.

As Reads:

ARTICLE VI. CORPORATE STANDING

This Association shall be----

Amend to Read:

ARTICLE VI. CORPORATE STANDING

This Corporation shall be----

As Reads:

ARTICLE VII. DISSOLUTION

In the event the North Okaloosa ARC, Inc. is dissolved----

Amend to Read:

ARTICLE VII. DISSOLUTION

In the event the Abilities Center of Northwest Florida, Inc. is dissolved----

As Reads: ARTICLE VII. AMENDMENTS

Section 1. Amendments may be proposed in writing to Board of Directors by an officer, board member, duly appointed board member or any member of a local unit.

Amend to Read: ARTICLE VII. AMENDMENTS

Section 1. Amendments may be proposed in writing to Board of Directors by an officer, board member, duly appointed board member or any member in good standing of the Organization.