

705008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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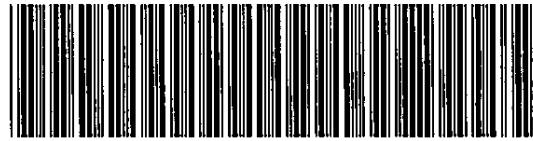
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 15 2016

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Arc of Florida, Incorporated

**DOCUMENT NUMBER:** 705008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah J. Linton

\_\_\_\_\_  
(Name of Contact Person)

The Arc of Florida, Incorporated

\_\_\_\_\_  
(Firm/ Company)

2898 Mahan Drive, Suite 1

\_\_\_\_\_  
(Address)

Tallahassee, FL 32308

\_\_\_\_\_  
(City/ State and Zip Code)

deborah@arcflorida.org

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Linton

850

921-0460

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 DEC 13 PM 1:26

The Arc of Florida, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

705008

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Not amending name

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

Not entering new principal office address

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

Not entering new mailing address

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

Not amending registered agent

*New Registered Office Address:*

*(Florida street address)*

*(City)*

*, Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Richard Bradley</u>	<u>2898 Mahan Drive, Suite 1</u> <u>Tallahassee, FL 32308</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>I</u>	<u>Julia McNabb</u>	<u>2898 Mahan Drive, Suite 1</u> <u>Tallahassee, FL 32308</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Vp</u>	<u>Greg Roe</u>	<u>2898 Mahan Drive, Suite 1</u> <u>Tallahassee, FL 32308</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PP</u>	<u>Patricia Young</u>	<u>2898 Mahan Drive, Suite 1</u> <u>Tallahassee, FL 32308</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>Bobbie Lake</u>	<u>2898 Mahan Drive, Suite 1</u> <u>Tallahassee, FL 32308</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u> <u>FCE</u>	<u>Rhonda Beckman</u>	<u>2898 Mahan Drive, Suite 1</u> <u>Tallahassee, FL 32308</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Change from: Article II Seal and Fiscal Year, Section 2. Fiscal Year. The fiscal year of this Association shall be from  
October 1 to September 30 of each year.

Change to: Article II Seal and Fiscal Year, Section 2. Fiscal Year. The fiscal year of this Association shall be from  
July 1 to June 30 of each year.

Change from: Article II Seal and Fiscal Year, Section 2. Section c. Number of Votes. Each Affiliate Member shall,  
during a calendar year, be entitled to: (a) two (2) votes (b) plus votes calculated to be a pro-rata share of 200 votes.  
Each Affiliate Member's pro rata number of votes shall be a percentage representing the average to be calculated as follows:  
the total Florida affiliation dues paid by all Affiliate Members for the prior twelve month period ending September 30.  
The result of the calculation shall be rounded up or down. This calculation shall be done by October 1 of each year and  
shall be applicable for Affiliate Member votes for the following fiscal year.

Change to: Article II Seal and Fiscal Year, Section 2. Section c. Number of Votes. Each Affiliate Member shall,  
during a calendar year, be entitled to: (a) two (2) votes (b) plus votes calculated to be a pro-rata share of 200 votes.  
Each Affiliate Member's pro rata number of votes shall be a percentage representing the average to be calculated as follows:  
the total Florida affiliation dues paid by all Affiliate Members for the prior twelve month period ending June 30.  
The result of the calculation shall be rounded up or down. This calculation shall be done by July 1 of each year and  
shall be applicable for Affiliate Member votes for the following fiscal year.

The date of each amendment(s) adoption: October 13, 2016 October 13, 2016 if other than the date this document was signed.

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DIVISION OF CORPORATIONS

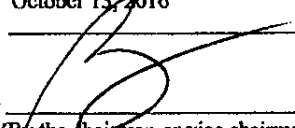
Effective date if applicable: 2016 DEC 13 PM 1:26  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(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.

Dated October 13, 2016

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bobbie Lake  
(Typed or printed name of person signing)

Corporate Secretary  
(Title of person signing)