

705008

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(Address)

(Address)

(City/State/Zip/Phone #)

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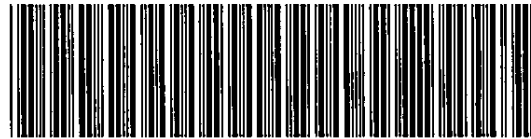
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 13 PM 1:26

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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

The Arc of Florida, Incorporated

2016 DEC 13 PM 1:26

(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: _____
date this document was signed.

October 13, 2016

October 13, 2016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
if other than the

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)