

706569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

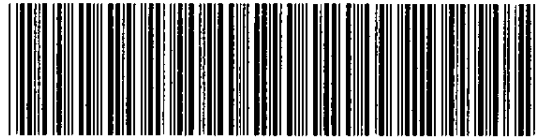
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV 28 PM 12:19

Amend/Namechs/cc/pus
@ 11/30/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Association for Retarded Citizens Marion, Inc.

DOCUMENT NUMBER: 706569

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

Please return all correspondence concerning this matter to the following:

Troy Strawder
(Name of Contact Person)

Association for Retarded Citizens Marion, Inc.
(Firm/ Company)

2800 S.E. Maricamp Rd
(Address)

Ocala, Fl 34471
(City/ State and Zip Code)

For further information concerning this matter, please call:

Troy Strawder at (352) 387-2210
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

07 NOV 28 PM 12: 19

Association for Retarded Citizens Marion, Inc.

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

706569

(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:

NEW CORPORATE NAME (if changing):

Advocacy Resource Center Marion, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

Certificate of Amendment of Articles of Incorporation
Of
Association for Retarded Citizens Marion, Inc.

We, the undersigned, President and Secretary, respectively, of the Association for Retarded Citizens Marion, Inc., a corporation organized under the laws of the State of Florida and located in the city of Ocala, Florida hereby certify:

1. The articles of Incorporation is amended by the following resolution adopted by the Board of Directors.

Resolved, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article I:

Article I

The name of the Corporation shall be the Advocacy Resource Center of Marion, Inc.

Resolved, that the Articles of Incorporation shall be amended so that Article II is eliminated, and the following substituted for Article II:

Article II

The purposes for which this corporation is organized are: To promote the general welfare of mentally retarded citizens, residents in the Marion County, Florida area, regardless of the severity of their disability, to advise and aid families of mentally retarded citizens and to coordinate family efforts and activities, to develop a better understanding of the problem of mental retardation by the general public, to cooperate with professional groups in public, private and government agencies to promote a sound program and accomplish the corporation's missions, to promote the common cause and to solicit and receive funds for the accomplishment of any or all of the above purposes.

Resolved, that the Articles of Incorporation shall be amended so that Article VI is eliminated, and the following substituted for Article VI:

Article VI

The affairs of the Corporation shall be conducted by a President, First Vice-President, Second Vice-President, Secretary and a treasurer.

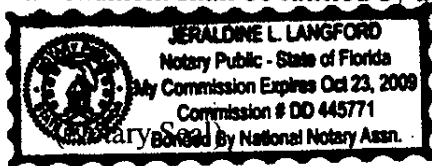
The President, First Vice-President, Second Vice-President, Secretary and Treasurer and two (2) other Directors shall constitute an Executive Committee within a Board of

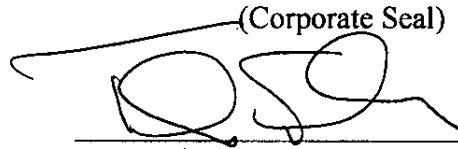
Directors of not more than twenty-one (21) members, all of whom shall be elected as provided in the Bi-Laws of the Corporation, and who shall manage and conduct the affairs of the corporation.

Resolved, that the Articles of Incorporation shall be amended so that Article X is eliminated, and the following substituted for Article X:

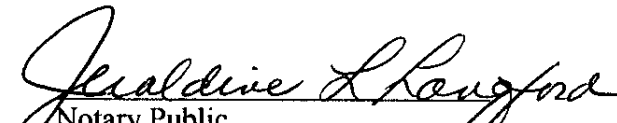
Article X

These Articles of Incorporation shall be amended by the following procedures:
Some member of the corporation, in good standing, shall present the proposed amendment at a regular meeting of the Board of Directors of the corporation and such amendment shall be ratified by a majority of the Directors.

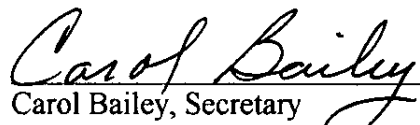


(Corporate Seal)


Tom Falanga, President



Notary Public
Expiration Date:



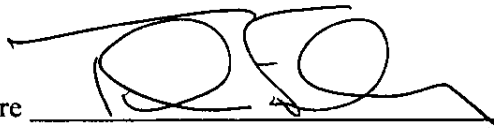
Carol Bailey, Secretary

The date of adoption of the amendment(s) was: February 20, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Thomas Falanga
(Typed or printed name of person signing)

President of the Board
(Title of person signing)

FILING FEE: \$35