

708828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

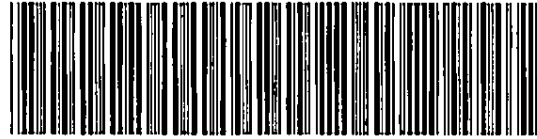
(Business Entity Name)

(Document Number)

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05/25/01--01001--013 **43.75

N/C & amendment

SECRETARY OF STATE
OFFICE OF THE CLERK
1000 HARRISON AVENUE
ANN ARBOR MI 48106-1700

2021 JUL 23 AM 8:49

FILED

JUL 16 2021

A RAMSEY

*00789, 001173, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC.

DOCUMENT NUMBER: 708828

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

Please return all correspondence concerning this matter to the following:

Gabriel Parra

(Name of Contact Person)

THE ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC.

(Firm/ Company)

15280 NW 79th Court, Suite 251

(Address)

Miami Lakes, Florida 33016

(City/ State and Zip Code)

ghparra@arcsolla.org

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

For further information concerning this matter, please call:

Gabriel Parra

305

282-7699

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2021

GABRIEL PARRA
15280 NW 79TH COURT
SUITE 251
MIAMI LAKES, FL 33016

SUBJECT: THE ASSOCIATION FOR RETARDED CITIZENS, SOUTH
FLORIDA, INC.
Ref. Number: 708828

We have received your document for THE ASSOCIATION FOR RETARDED
CITIZENS, SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However,
the enclosed document has not been filed and is being returned for the following
correction(s):

Please file the document as either Articles of Amendment or Restated Articles of
Incorporation pursuant to applicable Florida Statutes.

You may change the title on your attachment to "Amendment" instead of
"Amended and Restated Articles".

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 521A00015120

2021 JUL 23 PM 12:03

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

THE ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC.

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

708828

(Document Number of Corporation (if known))

FILED
2021 JUL 23 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Arc of South Florida, Inc.

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:

N/A

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

C. Enter new mailing address, if applicable:

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

N/A

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: N/A

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

ARTICLE I - NAME CHANGE. Striked: "The Association for Retarded Citizens of South Florida, Inc" and replaced

"The Arc of South Florida, Inc."

ARTICLE II - PURPOSE. Striked: "mental retardation" and replaced with "developmental"

☐ 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 May 20th, 2021

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)

Gabriel Parra

(Typed or printed name of person signing)

Executive Director/CEO

(Title of person signing)

**AMENDMENT
ARTICLES OF INCORPORATION OF
THE ARC OF SOUTH FLORIDA, INC.**

ARTICLE I – NAME

The name of this Corporation is ~~The Association for Retarded Citizens of South Florida, Inc.~~ The Arc of South Florida, Inc.

ARTICLE II – PURPOSES

The principal purposes of this Corporation are to serve as an advocate on behalf of, and to provide services to, individuals with ~~mental-retardation~~ developmental and related disabilities. In furtherance of its principal purposes, this Corporation shall have the power, either alone or in conjunction with others, to do any and all lawful acts and things and to engage in any and all lawful activities; provided, however, that this Corporation is not organized for profit, and no part of the income or profits of this Corporation shall be distributable to its Members, Directors or Officers.

ARTICLE III – MEMBERSHIP

The Membership of this Corporation shall be constituted of all persons whose enrollment is current at the relevant time of determination. The By-Laws of this Corporation shall set forth the method of enrollment as a Member and the method of determining whether such enrollment is current. No actions may be taken by Members by written consent.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – OFFICERS

The Officers of this Corporation shall be as set forth in the By-Laws.

ARTICLE VI – DIRECTORS

The number of Directors constituting the Board of Directors of this Corporation shall be as set forth in the By-Laws but shall not be less than five. Directors shall be elected or appointed as set forth in the By-Laws. All Directors shall have equal standing and have equal voting powers. All Directors must be natural persons who are 18 years of age or older. The Board of Directors shall have the power to form one or more Committees of the Board and to delegate such of the Board's duties and powers to such Committee or Committees as shall be determined by the Board. Any such Committee shall consist solely of members of the Board.

ARTICLE VII – BY-LAWS

The By-Laws of this Corporation may contain any provisions for the regulation and management of the affairs of this Corporation that are not inconsistent with law or this Corporation's Articles of Incorporation. The Board of Directors of this Corporation shall have the power to adopt, amend or repeal the By-Laws by resolution adopted by the affirmative vote of a majority of the entire Board of Directors. The Members may adopt, amend or repeal the By-Laws only by the affirmative vote at a meeting of Members by not less than two-thirds of all Member votes entitled to be cast at such meeting.

ARTICLE VIII – DISSOLUTION

In the event of the dissolution of this Corporation, the residual assets of this Corporation will be distributed exclusively for the purposes set forth in Article II of these Articles of Incorporation and in accordance with the requirements of Section 501(c) of the United States Internal Revenue Code and its regulations.

ARTICLE IV – FURTHER AMENDMENTS TO ARTICLES OF INCORPORATION

Any amendment to the name of this Corporation as set forth in Article I of these Articles of Incorporation or to the principal office of this Corporation as set forth in Article XI of these Articles of Incorporation shall require a resolution adopted by the affirmative vote of a majority of the entire Board of Directors and the affirmative vote at a meeting of Members by a majority of all Member votes cast at such meeting. Any other amendment to these Articles of Incorporation and any action to dissolve this Corporation shall require a resolution adopted by the affirmative vote of a majority of the entire Board of Directors and the affirmative vote at a meeting of Members

by not less than two-thirds of all Member votes entitled to be cast at such meeting.

ARTICLE X – INDEMNIFICATION

This Corporation shall indemnify each of the Directors to the full extent permitted by law.

ARTICLE XI – LOCATION

The principal office of this Corporation is located at 15280 NW 79th Court, Suite 251, Miami Lakes, Florida 33016.



The Arc of South Florida
15280 NW 79th Court, Suite 251
Miami Lakes, FL 33016

T (305)759-8500
F (305)754-9223
www.arcsofla.org

Achieve with us.

2021-2023
Board of Directors

July 12, 2021

Mr. Paul Sweeney
Chair of the Board

Mrs. Hilde Zamora de Aguero
Secretary

Mrs. Helen Salazar Realini
Board Member

Mr. Andrew Gotschall
Board Member

Mr. Michael Messer
Board Member

Mr. Gabriel H. Parra
Executive Director/CEO

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

Ref: 708828

The following is the re-submission of the documents for the name change of our corporation.

As started and recommended in letter number 521A00015120 received on July 1st, 2021, we have changed the title of our attached articles to "Amendment".

Should you need any additional information, please contact me at 305-759-8500 ext. 102.

Sincerely,


Gabriel Parra
Executive Director/CEO

Attachments: Letter No. 521A00015120
Articles of Amendment