

rcksonville

1050 North Davis Street • Jacksonville, Florida 32209 (904) 355-0155 • Fax (904) 355-9616 • www.arctriumph.com

October 1, 1997

Velma Sheppard Department of State P.O. Box 6327 Ammendment Section, Division of Corporations Tallahassee, Florida 32314

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Dear Ms. Sheppard:

Enclosed are the necessary documents regarding our organization's recent name change. This action occurred at our Annual Meeting in June of this year. In addition to the completed "Articles of Amendment" form which we received from your office, included for your files is; a copy of the minutes to the 1997 Annual Meeting, the invitation to the Annual Meeting which we sent out to our membership, attachments to the invitation which were also sent out describing the amendments proposed and the other events of that evening, a copy of the old constitution, and a copy of our new signed constitution. Any of these documents which you may not need may be discarded at your discretion.

Returned

A check for \$87.50 (copy enclosed) was inadvertantly sent to you under separate cover to pay for the amendment processing fee and the certified copy of the amendment. Please accept my apologies for any inconvenience which these two separate mailings may have caused your office.

If there are any questions which you may have about this mailing, please feel free to give me a call. Thank you for your assistance with our amendment process.

Mh. Becken gave authorization

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John Becker

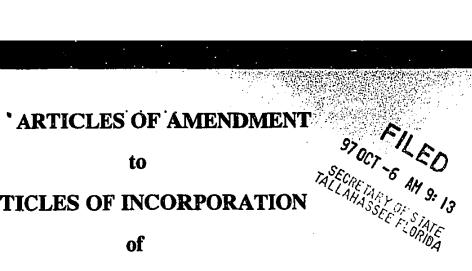
President & Executive Director

"Advocating for People with Developmental Disabilities and their Families for over 30 Years"



Accredited by the Commission on Accreditation of Rehabilitation Facilities in Supported Employment. Supported by the United Way of Northeast Florida, Inc.

ARTICLES OF INCORPORATION



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida monprofit 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.)
Name Change - from Duval Association for Retarded Citizens, to The Arc Jacksonville, Inc."
SECOND: The date of adoption of the amendment(s) was: 6-19-97
THIRD: Adoption of Amendment (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.
(changed to) The Arc JacksonvilleCarporation Name
- Marie Constitution of the Constitution of th
Signature of Chairman Vice Chairman, President or other officer
John Becker
Typed or printed name
President & Executive Director 9-26-97

Date

Title