

# 709132

### Easter Seals East Central Florida

Creating solutions, changing lives.

3661 South Babcock Street Melbourne, Florida 32901-8221 (407) 723-4474 Fax: (407) 676-3843 3822 South Washington Avenue Titusville, Florida 32780 (407) 264-7655 Fax: (407) 264-9186

July 30, 1999

Officers

Chairman
Cynthia R. Dropeski
Ist Vice Chairman
Bruce Reeder
2nd Vice Chairman
Bob Willmarth
Treasurer
Scott Krasny
Assistant Treasurer
Vicki Leblanc Porter
Secretary
Dale Starling
Past Chairman

**Board of Directors** 

Dan Moisand

Donald H. Adams Leonard Barrow, Jr. Charles C. Clemente Joanne Corby Ruth Cote-Clemente Cynthia R. Dropeski Philip Fougerousse Andrew Hament Scott Krasny Jackie Menzel Dan Moisand Joseph Morgan Vicki Leblanc Porter Bruce Reeder Richard Rossell Janis C. Sims Dale Starling Glenn Summers Bob Willmarth

Honorary Members

Perry Clendenin L. Paul Murray Arthur C. Tedford

**In Memoriam** Pearl P. Cochrane

President/CEO Tom Gannaway Department of State Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL. 32314

RE: Amendment

Attached please find Articles of Amendment to Articles of Incorporation and our corporate check for \$35 to cover the filing fee.

Please call me if you have any questions or require additional information.

Sincerely,

Thomas W. Gannaway

President/CEO

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August 18, 1999

Officers

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In Memoriam Cearl P. Cochrane

President/CEO Tom Gannaway Ms. Thelma Lewis Corporate Specialist Supervisor Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL. 32314

Dear Ms. Lewis:

I am hereby familiar with and accept duties and responsibilities as a registered agent for Easter Seals East Central Florida.

I am enclosing a check for \$8.75 to cover the cost of a certified copy of our Amended Articles of Incorporation.

Call me if you have any questions or need further information.

Please send all correspondence to our corporate address

3661 S Babcock Street Melbourne, FL 32901

Sincerely,

Thomas W. Gannaway President/CEO



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 12, 1999

THOMAS W. GANNAWAY
EASTER SEALS EAST CENTRAL FLORIDA
3822 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

SUBJECT: EASTER SEAL SOCIETY OF EAST CENTRAL FLORIDA, INC.

Ref. Number: 709132

We have received your document for EASTER SEAL SOCIETY OF EAST CENTRAL FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00040749

- LETTER FROM TOM
- 8.75 FL. SELY OF OWN

### ARTICLES OF AMENDMENT

to to

### ARTICLES OF INCORPORATION

of



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(present name)							

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE I - NAME - amend to change the name of the corporation: Easter Seals East Central Florida, Inc.

ARTICLE XII - REGISTERED AGENT - amend to change name of agent:
Thomas W. Gannaway
3661 South Babcock Street
Melbourne, FL 32901

Title

SECON	D: The date of adoption of the amendment(s) was:July 29, 1999					
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.					
	Easter Seals East Central Florida					
_	Cyrlina R. Niplski					
_	Signature of Chairman, Vice Chairman, President or other officer					
_	Cynthia R. Dropeski					
Typed or printed name						
	Chair, Board of Directors 29 July 99					

Date



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Sincerely,

Thomas W. Gannaway

President/CEO