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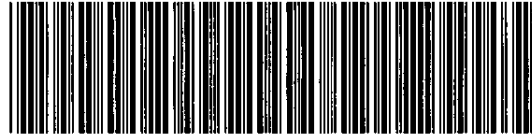
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Epilepsy Association of Central Florida

**DOCUMENT NUMBER:** 710174

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

Please return all correspondence concerning this matter to the following:

Aaron Thalwitzer, Esquire

(Name of Contact Person)

Zies Widerman & Malek

(Firm/ Company)

1990 W. New Haven Avenue, Suite 201

(Address)

Melbourne, Florida 32904

(City/ State and Zip Code)

aaron@legalteamusa.com

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

For further information concerning this matter, please call:

Aaron Thalwitzer, Esq.

(Name of Contact Person)

at ( 321 ) 255-2332

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2012

AARON THALWITZER  
1990 W. NEW HAVEN AVE., STE 201  
MELBOURNE, FL 32904

SUBJECT: THE EPILEPSY ASSOCIATION OF CENTRAL FLORIDA, INC  
Ref. Number: 710174

We have received your document for THE EPILEPSY ASSOCIATION OF CENTRAL FLORIDA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 912A00022183

**AMENDED  
ARTICLES OF INCORPORATION**

**OF**

**THE EPILEPSY ASSOCIATION OF CENTRAL FLORIDA  
(A Corporation Not for Profit)**

(members)

We, the undersigned, on July 27, 2012, adopted these Amended Articles of incorporation. The number of votes cast for the amendment was sufficient for approval.

We, the undersigned, with other persons being desirous of forming a corporation under the laws of the State of Florida applicable to Corporations not-for-profit do agree to the following:

**ARTICLE I. NAME**

The name of his corporation is THE EPILEPSY ASSOCIATION OF CENTRAL FLORIDA, INC.

**ARTICLE II. PURPOSES**

The general nature of the objects and principals of this corporation are:

- a. To promote, within Central Florida the development of facilities and services for effective treatment and rehabilitation of persons with epilepsy;
- b. To cooperate and work with any health, welfare, education, or other relevant state and local organization(s) or agencies having similar purposes, or whose activities would further the purposes of the corporation;
- c. To disseminate information about the causes, consequences, and the prevention of the disorder of epilepsy to persons with epilepsy, their families and the public;

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- d. To assist persons with epilepsy and their families in securing information, diagnosis, treatment, rehabilitation, education, and habilitation services, and by developing new programs, so that they can achieve as much of their full potential as possible through existing public and private programs;
- e. To solicit and receive funds for the above purposes; and
- f. Any other purpose permitted by law.

### **ARTICLE III. QUALIFICATIONS OF MEMBERS**

The membership of this corporation shall be open to all persons interested in furthering the aims of the corporation and such persons may become members in the manner provided in the By-Laws.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. SUBSCRIBERS**

The names and residences of the subscribers to these articles:

### **ARTICLE VI. OFFICERS**

Section 1. The Officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other Officers as may be provided in the By-Laws.

Section 2. The Officers shall be elected at the annual meeting of the membership or as provided in the By-Laws.

Section 3. The names of the persons to serve as Officers of the corporation for the ensuing year or until the first annual meeting of the members of the corporation are:

**OFFICE**

**NAME**

|                       |   |
|-----------------------|---|
| <b>President</b>      | <b>Ms. Teri Reed</b><br><b>West Volusia Wealth Management Group. PA1431</b><br><b>1431 West Orange Camp Road</b><br><b>Village Center, Suite 110</b><br><b>Deland, FL 32724</b> |
| <b>Vice-President</b> | <b>Mr. Evan Shear</b><br><b>Crossley-Shear Wealth Management</b><br><b>Raymond James Financial</b><br><b>1515 International Parkway</b><br><b>Heathrow, FL 32746</b>            |
| <b>Treasurer</b>      | <b>Mr. William Denius, Esq.</b><br><b>Killgore Pearlman, Attorneys At Law</b><br><b>2 South Orange, 5<sup>th</sup> Floor</b><br><b>Orlando, FL 32802</b>                        |
| <b>Secretary</b>      | <b>Mr. Steven Woods</b><br><b>Elite Financial Partners</b><br><b>541 South Orange Ave., Suite 207</b><br><b>Maitland, FL 32751</b>  |

#### **ARTILE VII. BOARD OF DIRECTORS**

**Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have six (6)**

directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than three.

**Section 2. The Board of Directors shall be members of the corporation**

**Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.**

**Section 4. The names and addresses of the persons who are to Serve as directors for the ensuing year, or until the next annual meeting of the members of the corporation are:**

**Directors:**

**Ardit Bitincka  
1200 Balsam Willow Trail  
Orlando, FL 32825**

**Saundra Gray  
263 Bayou Circle, DeBary, FL 32713-4000**

**Willie G. May, Esquire  
627 Plumwood Drive, Altamonte Springs, Fl 32714**

**G. Grady McBride M.D.  
Orlando Orthopedic  
Florida Medical Plaza  
2501 North Orange Avenue #240  
Orlando Florida 32804**

**George Nahas, Owner  
200 E. Burleigh Boulevard  
Tavares, FL 32778**

**Kran Riley**

**1603 East Marks St.  
Orlando, FL 32853-6845**

**Colleen Salvage, Owner  
3936 S. Semoran Blvd., Ste. 216, Orlando, FL 32822**

**Kay Taylor, MSN, ARNP  
7485 Sandlake Commons Blvd.  
Orlando, FL 32819**

**Aaron Thalwitzer, Esq.  
Zies Widerman & Malek  
1990 W. New Haven Ave., Suite 201  
Melbourne, FL 32904**

**Jennifer E. Felder  
Rollins College Crummer Graduate School  
820 Carver Street  
Winter Park, FL**

**Denise Taylor, DO  
7485 Sandlake Commons Boulevard  
Orlando, FL 32819**

**Ahmed H. Sadek, M.D.  
3849 Oakwater Circle  
Orlando, FL 32806**

#### **ARTICLE VIII. BY-LAWS**

**The By-Laws of this corporation may be made, altered amended, or rescinded by a two-thirds vote of the members present at any meeting provided, however, that notice of such meeting and the business to be conducted has been duly sent to all members of the corporation at least ten 10 days prior to the meeting.**



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**ARTICLE IX. AMENDMENTS**

**These Articles of Incorporation may be amended at any meeting of  
The membership called for that purpose by a two-thirds vote of the  
Members present, provided that notice of such meeting and the  
Business to be conducted has been duly sent to all members of the  
Corporation at least ten (100 days prior to the meeting.**

IN WITNESS WHEREOF, we the undersigned have hereunto set our hands and seals, this 21 day of August, 2012 for the purpose of amending these Articles of Incorporation for this not for profit under laws of the State of Florida.

Jim Reed  
Jim Reed  
President GACF  
8-21-2012