OSCEOLA ARC, INC.

A United Way Agency

Opportunity Center 310 North Clyde Avenue Kissimmee, FL 34741-5144

A Med-Waiver Agency

Phone: 407-847-6016

FAX: 407-847-7520

718359

February 08, 01

Dept. of State / Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314

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To Whom It May Concern:

I am filing an amendment to our corporate Articles of Incorporation. A copy of the revised articles is attached to the form.

Enclosed is a check for \$43.75 of which \$35. is for the filing fee and \$8.75 for one (1) certified copy.

If there are any questions, feel free to contact me at (407) 847-6016. Our address is 310 North Clyde Avenue Kissimmee, FL 34741

Sincerely,

Carol J. Miller

Corporate Secretary

Carol J. Wireler

Enclosures (2)

PILED

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SECRETARY OF STATE
ALLAHASSEF, FIORINA

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Celebrating 30 Years 1970-2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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.) Amended articles include: I. Name II. Purpose Section 1 (a,c,e,h) Section 2 III. Membership IV. Officers (a) VI. Dissolution An updated copy of the revised Articles of Incorporation attached.
Amended articles include: I. Name II. Purpose Section 1 (a,c,e,h) Section 2 III. Membership IV. Officers (a) VI. Dissolution An updated copy of the revised Articles of Incorporation are:
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An updated copy of the revised Articles of Incorporation are
attached
actached.
SECOND: The date of adoption of the amendment(s) was: September 25, 2000
THIRD: Adoption of Amendment (CHECK ONE)
Trace
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.
Jan I avend
Signature of Chairman, Vice Chairman, President or other officer
James L. Ormand
Typed or printed name
President and Chief Executive Officer 2/8/00
Title Date

ARTICLES OF INCORPORATION

of

OSCEOLA ASSOCIATION FOR RETARDED CITIZENS

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter:

Article I. NAME

The name of the corporation shall be "Osceola Association For Retarded Citizens, Inc." (Osceola ARC, Inc.) and it is to be located in Osceola County, Florida.

The term "retarded citizens" as used herein shall include all individuals with mental retardation and other developmental disabilities regardless of age, degree, or type of retardation and regardless of whether or not they attend public, private or religious schools, residential or day or whether they reside at home or in institutions.

Article IL PURPOSE

Section 1. The purposes of this Association are:

- a. To promote the general welfare of individuals with mental retardation and other developmental disabilities wherever they may be.
- b. To foster the development of programs in their behalf.
- c. To encourage research related to mental retardation and other developmental disabilities.
- d. To advise and aid parents in the solution of their problems and to coordinate their efforts and activities.
- e. To develop a better understanding of the problems of mental retardation and other developmental disabilities by the public.
- f. To cooperate with all public, private, and religious agencies and professional groups in the furtherance of these ends.
- g. To associate with and support financially the State and National Associations to promote the common cause.
- h. To serve locally as a clearinghouse for gathering and giving out information regarding individuals with mental retardation and other developmental disabilities.
- i. To solicit and receive funds for the accomplishment of the above purposes.

Section 2. This association is a non-profit, non-political, non-sectarian organization. No part of any net earnings shall inure to the benefit of any member or individual, and no Board officer or director of the Association shall receive any compensation for his services as a Board officer or director.

Article III. MEMBERSHIP

Membership shall be open to all parents, relatives, and guardians, including foster parents, of individuals with mental retardation and other developmental disabilities and to other persons sympathetic to the purposes of the Association.

Article IV. OFFICERS

- a. Board Officers. The affairs of this corporation shall be managed by a Board of Directors, to be elected in accordance with the Bylaws of this corporation, and shall include a Chairperson and a Vice-Chairperson.
- b. Officers. The names and addresses of the Board of Directors who are to manage all affairs until the first election under this charter are as follows:

HERBERT M. COLMER	Route 1, Box 136 Kissimmee, Florida	President
JOHN ELLIS	513 Patrick Street Kissimmee, Florida	Vice-President
MRS. EDWINNA SHELHORN	713 W. Patrick Street Kissimmee, Florida	Secretary
MRS. DORIS J. COLMER	Route 1, Box 136 Kissimmee, Florida	Treasurer
MRS. HELEN E. THOMAS	804 Neptune Road Kissimmee, Florida	Director
W.T. CHILDS, JR.	Michigan Avenue Kissimmee, Florida	Director
JOHN BOVIS	211 Neptune Road Kissimmee, Florida	Director
MRS. EMMA LOCKE	1217 E. Lehigh Kissimmee, Florida	Director

Article V. AREA OF ACTIVITY

The area which the Association intends to serve lies within the boundaries of Osceola County, Florida.

Article VI. DISSOLUTION

In the event of the dissolution of this Association, or in the event it shall cease to exist for the stated purposes, all the property and assets shall be distributed to an organization or agency serving individuals with mental retardation and other developmental disabilities which has been granted exemption from the Federal Income Tax under the provisions of Section 501 (c) 3 of the Internal Revenue Code of 1954, or to a local, state or Federal Government for exclusively public purposes.

Under no circumstances shall any of the property or assets of this Association during the existence and/or upon the dissolution thereof go and be distributed to any officer, member or subsidiary of this Association.

Article VII. BYLAWS AND AMENDMENTS TO ARTICLES OF INCORPORATION

Bylaws may be altered, rescinded or amended in accordance with the current Bylaws of this corporation.

Any proposed amendment to these Articles of Incorporation may be made at any meeting of the membership upon two-thirds vote of the members present, provided twenty (20) days notice shall have been given to the Board of Directors.

Article VIII. DURATION

This corporation shall have perpetual existence.

Article IX. INCORPORATORS

The names and residences of the subscribers are as follows:

HERBERT M COLMER, DORIS J. COLMER, EDWINNA SHELHORN, Route 1, Box 136, Kissimmee, Florida Route 1, Box 136, Kissimmee, Florida

713 West Patrick Street, Kissimmee, Florida

The original Articles of Incorporation was filed on 04/17/70

Amended: 03/25/74 Amended: 09/26/94 Amended: 09/25/00