

718359

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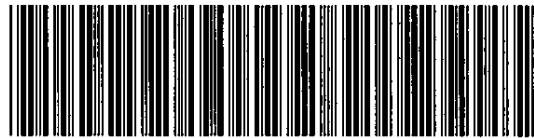
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Amend/Name/
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Osceola Association for Retarded Citizens, Inc.

DOCUMENT NUMBER: 718359

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

Please return all correspondence concerning this matter to the following:

Sherry L. Cain

(Name of Contact Person)

Osceola ARC, Inc.

(Firm/ Company)

310 North Clyde Avenue

(Address)

Kissimmee, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherry L. Cain

(Name of Contact Person)

at (407) 847-6016

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 AM 9:21

Osceola Association for Retarded Citizens, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

718359
(Document Number of Corporation (if known))

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 Opportunity Center, 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:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

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

PLEASE SEE AMENDED ARTICLES OF INCORPORATION ATTACHED:

[illegible]

AMENDED
ARTICLES OF INCORPORATION

of

OSCEOLA OPPORTUNITY CENTER, INC.

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.) The Opportunity Center, 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 II. PURPOSE

Section 1. The purposes of this ~~Association~~ Corporation 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.~~
- g. To serve locally as a clearinghouse for gathering and giving out information regarding individuals with mental retardation and other developmental disabilities.
- h. To solicit and receive funds for the accomplishment of the above purposes.

Section 2. This ~~Association~~ Corporation 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~~ Corporation 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~~ Corporation.

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 By-Laws of this corporation and shall include a ~~Chairperson and a Vice-Chairperson~~ President and a Vice President.
- b. First Officers. The names and addresses of the first 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
EDWINNA SHELHORN	713 W. Patrick Street Kissimmee, Florida	Secretary
DORIS J. COLMER	Route 1, Box 136 Kissimmee, Florida	Treasurer
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
EMMA LOCKE	1217 E. Lehigh Kissimmee, Florida	Director

Article V. AREA OF ACTIVITY

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

Article VI. DISSOLUTION

In The event of the dissolution of this Association Corporation, 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 for the Federal Income Tax under the provisions of the Section 501©(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 Corporation, during the existence and/or upon the dissolution thereof, go and be distributed to any officer, member, or subsidiary of this Association Corporation.

Article VII. BY-LAWS AND AMENDMENTS TO ARTICLES OF INCORPORATION

By-Laws may be altered, rescinded or amended in accordance with the current By-Laws 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. Board of Directors upon submission of amendment, motion to adopt, and majority vote to accept.

Article VIII. DURATION

This corporation shall have a perpetual existence.

Article IX. INCORPORATORS

The names and residences of the subscribers are as follows:

Herbert M. Colmer, Route 1, Box 136, Kissimmee, Florida
Doris J. Colmer, Route 1, Box 136, Kissimmee, Florida
Edwinna Shelhorn, 713 West Patrick Street, Kissimmee, Florida

The original Articles of Incorporation was filed on 04/14/1970

Amended: 03/25/1974

Amended: 09/26/1994

Amended: 09/25/2000

Amended: 12/02/2008

The date of each amendment(s) adoption: 12/02/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 12/02/08

Signature, Charlene A Phillips
(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)

CHARLENE A PHILLIPS
(Typed or printed name of person signing)

BOARD PRESIDENT
(Title of person signing)