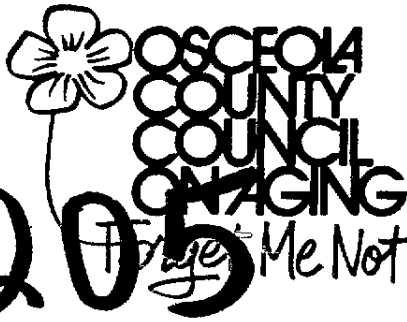




721205

October 9, 2001

Katherine Harris
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Ms. Harris:

Due to staffing changes we recently discovered the Articles of Amendment to the Articles of Incorporation may not have been sent to you. In order to keep your records current and up to date, we have enclosed our amended and current working copy of our Articles of Incorporation.

Sincerely,

Beverly Hougland
Executive Director
Osceola County Council On Aging

FILED
01 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

721205
SPX Amend at
*Cert copy at
10-15-01



United Way
THE HEART
OF FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Osceola County Council On Aging, Inc.
(present name)

721205

Document Number of Corporation (If known)

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 II - PURPOSE amended to include highlighted areas.

ARTICLE II - PURPOSE

The objects and purposes for which this Corporation is formed and the powers it may exercise are set forth in the Charter of the Corporation. Its activities shall be exclusively charitable and educational, directed towards giving help and guidance to the aging and disabled. In pursuit of these purposes, the Corporation shall perform these services:

1. Provide a clearing house for the purpose of seeking and making use of human and material resources, and seek the assistance and participation of individuals, organizations, associations and branches, bureaus and agencies of Government interested in the welfare and problems of the aging and disabled.
2. Deal with the physical, educational, economical, recreational, medical, legal and social needs of the aging and disabled, to include the provision of decent housing that is affordable to low and moderate income persons.

ARTICLE III - MEMBERSHIP amended to include highlighted area.

Volunteers, employees and directors of this corporation shall be those persons without regard to race, creed, national origin, political affiliation, or organization, who, by action or intent, evidence interest in the welfare of aging and disabled persons and in the purposes of the Corporation.

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01 OCT 15 AM 11:50
CLERK OF COURT
OSCEOLA COUNTY, FLORIDA

ARTICLE IV – BOARD OF DIRECTORS Section 1, Section 1A, Section 4 amended.

ARTICLE IV - BOARD OF DIRECTORS

Section 1: Subject to the provisions of Article V, the business and other affairs of this Corporation shall be conducted and managed by the Board of Directors, consisting of not more than eighteen (18) elected members, and five (5) liaison members.

Amended to read:

Six (6) liaison members.

The Board membership shall include:

Section 1A: (1) Persons in good standing in the community who have evidenced an interest in the welfare of the Osceola County Council on Aging, Inc.

(2) One liaison member each from the Board of County Commissioners, the Kissimmee City Commission, The St. Cloud City Council, the Osceola County Sheriff's office, the Senior Resource Alliance and the Osceola County School Board.

Amended to read liaison from the School Board increasing the number of liaisons to six (6).

Section 4: One-third (1/3) of the currently elected elected Board members shall constitute a quorum of the Board at all meetings.

Amended Section 4 to READ:

A quorum shall be defined as the number of directors in attendance at a regular meeting following proper notification.

ARTICLE VI - OFFICERS amended Section 4.

ARTICLE VI - OFFICERS

Section 4: The officers, including the past president shall comprise the Executive Committee of the Board and shall act for the Board between meetings.

Amended to include shaded phrase.

ARTICLE VII - DUTIES OF OFFICERS amended.

ARTICLE VII - DUTIES OF OFFICERS

Section 2: Vice-President. The Vice-President shall:

Amended to include the addition of Item #2

2—The Vice-President shall chair the Development Committee Meetings.

Section 4: Treasurer. The Treasurer shall:

4. Review the Budget including local matching fund requirements and operational expenses of the Council on Aging for the coming year based on individual program needs. Budget review by Financial Committee to be reviewed by Board of Directors.

Section 4 amended to READ:

3. Chair the Financial Committee that reviews the Budget including local matching fund requirements and operational expenses of the Council on Aging for the coming year based on individual program needs.

ARTICLE VIII – EXECUTIVE COMMITTEE Section 2 and Section 3 amended.

ARTICLE VIII - EXECUTIVE COMMITTEE

Section 2: The Executive Committee shall have full authority to act on behalf of the Board of Directors in the interim of regular meetings. Its actions shall be subject to review by the Board of Directors.

Amended to include deletion of shaded sentence.

Section 3: The Executive Committee shall be responsible for the review of the recommendations and concerns of the Neighborhood Housing Advisory Committee (NHAC) on any affordable housing matter pertinent to the Council on Aging's purpose and mission through the below detailed formal process;

The NHAC shall submit on a quarterly basis (March 1, June 1, September 1, December 1) to the NHAC and/or of low income residents of neighborhoods directly affected by the Council on Aging's strategic housing plans.

The Executive Committee shall review and respond to those recommendations and concerns in writing within ten (10) days of review.

Section 3 of Article VIII amended to read.

Section 3: The Executive Committee shall be responsible for the review of the recommendations and concerns of the Committee now known as Kissimmee Oaks Housing Board on any affordable housing matter pertinent to the Council on Aging's purpose and mission through the below detailed formal process.

The Kissimmee Oaks Housing Board shall submit monthly meeting minutes for review by the Executive Committee. Any recommendations and concerns should be reviewed and responded to in writing within ten (10) days.

ARTICLE IX – STANDING COMMITTEES Section 5 Other Standing Committees #5 amended.

ARTICLE IX - STANDING COMMITTEES

5. Other Standing Committees shall be determined by the Board of Directors.

Neighborhood Housing Advisory Committee. Members appointed by the President. This committee is responsible for low income, program beneficiaries to advise the Executive Committee on design, location of sites, development and management of affordable housing through the formal process detailed in Article VIII, Section 3.

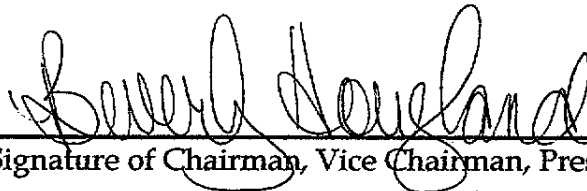
Amended to read:

Kissimmee Oaks Housing Committee. Members are appointed by the President. This committee is responsible for low income, program beneficiaries to advise the Executive Committee on design, location of sites, development and management of affordable housing through the formal process detailed in Article VIII, Section 3.

SECOND: The date of adoption of the amendment(s) was: January 2000

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.



Signature of Chairman, Vice Chairman, President or other officer

Beverly Hougland

Typed or printed name

Executive Director

Title

10-01-01

Date

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01 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA