721205

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TALLAHASSEE, FLORIDA

g Amend

OSCEOLA COUNTY COUNCIL ON AGING
Forget Me Not

FUNDING PROVIDED BY:

CITY OF KISSIMMEE

CITY OF ST. CLOUD

DEPARTMENT OF CHILDREN AND FAMILIES

DEPARTMENT OF ELDER AFFAIRS

FLORIDA COMMISSION ON COMMUNITY SERVICE

HEART OF FLORIDA UNITED WAY

OSCEOLA COUNTY BOARD OF COUNTY COMMISSIONERS

SENIOR RESOURCE ALLIANCE

Serving Seniors, Disabled Adults & At-Risk Youth in Osceola County for Over 30 Years.

June 1, 2006

Florida Department of State
Divison of Corporations
P.O. Box 6327
Tallhassee, Fl 32314

Enclosed you will find the Articles of Amendment to the Articles of Incorporation for the Osceola County Council on Aging, Inc. that we wish to file.

Please return a certified copy and/or the Certificate of Status to:
Connie Benca, Chief Financial Officer
Osceola County Council on Aging
1099 Shady Lane
Kissimmee, Fl 34744

Also enclosed is a check for the filing fee and for the certificated copy.

If you have any questions, I can be reached at 407-846-8532, ext. 203.

Thank you for your attention to this matter.

Sincerely,

Connie Benca

Connie Benca
Chief Financial Officer
Osceola County Council on Aging

1099 SHADY LANE KISSIMMEE, FL 34744
PHONE: 407-846-8532 FAX: 407-846-8550
email: info@osceola-coa.com
www.osceola-coa.com

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
06 JUN -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 read as follows:

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 elderly, disabled and the disadvantaged. In pursuit of these purposes, the Corporation shall perform these services:

SECTION I: To make the entire community more responsive to the needs and interests of the low income elderly, disabled and disadvantaged by mobilizing available resources and bringing about a greater institutional sensitivity.

SECTION II: Deal with the physical, educational, economical, recreational, medical, legal and social needs of the elderly, disabled and disadvantaged, to include the provision of decent housing that is affordable to low and moderated income persons.

SECTION III: To plan and develop a system of priorities among projects, activities, and areas as needed for the most effective and efficient use of resources.

SECTION IV: To fully participate in the development, planning, implementation and evaluation of programs to serve low-income communities.

ARTICLE III – MEMBERSHIP amended to read and include the highlighted areas.

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, disabled and disadvantaged persons and in the purposes of the Corporation.

SECTION I: Public Sector: One third (1/3) of the members of the Board are elected municipal or county government officials currently holding office or their representatives. Representatives of the public sector shall be selected to membership on the Board and all public officials shall serve at the pleasure of their status of public office.

SECTION II: At least one-third (1/3) of the total membership of the Board shall be comprised of representatives of the low income. Such representatives need not be low income themselves, but will be chosen in a manner to ensure that they truly represent the poor.

SECTION III: The remainder of the Board shall be composed of representatives from private community groups and organizations. The private sector of the Board shall not constitute more than one-third (1/3) of its total membership.

ARTICLE IV – will be changed to ARTICLE IV - DURATION and amended to read

ARTICLE IV - DURATION

That this Corporation shall have perpetual existence unless terminated as provided by law and further defined by the By-Laws.

ARTICLE V – SUBSCRIBERS
Amended to read
The names and addresses of the initial subscribers to these Articles of Incorporation are:

Lee E. Arthur, 2724 W. Oak Street, Kissimmee, Fl
Jason C. Murlin, 23 Carolina Avenue, St Cloud, FL
Weber J. MacKinnon, 2615 W. Janet Street, Kissimmee, FL
Josephine N. Sparke, 1004 Catherine Street, Kissimmee, FL
Audrey LaMiranda, Virginia Drive, Kissimmee, FL

ARTICLE VI - OFFICERS
Amended to read

The Officers of the Corporation shall be a President, one or more vice-presidents, a Secretary and a Treasurer, elected by the Board of Directors at a meeting to be held on the same day as the Annual Meeting but subsequent to the Annual Meeting. The By-Laws shall designate the terms of office.

ARTICLE VII – DUTIES OF OFFICERS amended to read.

ARTICLE VII - DUTIES OF OFFICERS

SECTION I: The President shall be the principal representative of the Corporation and subject to the control of the Board, shall in general, supervise the business affairs of the Corporation. When present, he/she shall preside at all meetings of the Board. He/she may sign, with the Secretary, Treasurer, or any designated individual thereto authorized by the Board, any contract, check, agreement, or other instrument, which the Board has authorized. He/she shall, in general, perform all duties of the President and such other duties as may be prescribed by the Board from time to time.

SECTION II: The Vice-President shall perform all duties of the President of the Board in the absence of that officer. He/she may perform other duties as may be assigned by the Board.

SECTION III: The Secretary shall keep the minutes of the Board, see that all notices are duly given in accordance with the provisions of these By Laws as required by law, be custodian of the records of the Board and the seal of the Corporation, and keep the register of the address of each Director.

SECTION IV: The Treasurer shall ascertain that accurate accounting records are being kept for all funds of the Corporation, ascertain that all records are audited annually, and report to the Board the financial status of the Corporation.

ARTICLE VIII – EXECUTIVE COMMITTEE amended to ARTICLE VIII - Board of Directors and amended to read

ARTICLE VIII - BOARD OF DIRECTORS

The Board of Directors is subject to Section 286.011 Florida Statues and all meetings must comply with the applicable provision of the Florida Sunshine Law.

ARTICLE IX – STANDING COMMITTEES will be changed to ARTICLE IX – BY-LAWS and amended to read

ARTICLE IX – BY-LAWS

The Board of Directors shall have full power and authority to make, alter, or rescind the By-Laws under the conditions set forth in the By-Laws.

ARTICLE X – AMMENDMENTS
Amended to read

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) affirmative vote of the members of the Board of Directors at any regular meeting or at a special meeting called for that purpose, providing at least seven (7) days written notice of the proposed amendment shall have been given to the Board of Directors and the Voting members of the Corporation.

ARTICLE XI – MANAGEMENT
Amended to read

The activities, affairs, and property of the Corporation shall be managed, directed, and controlled, and its powers exercised by and vested in the Board of Directors.

ARTICLE XIII – CORPORATE SEAL

SECOND: The date of adoption of the amendment(s) was: April 26, 2006

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.

Beverly Hougland

Signature of Chairman, Vice Chairman, President or other officer

Beverly Hougland

Typed or printed name

Chief Executive Officer	05-29-06
Title	Date