

772295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

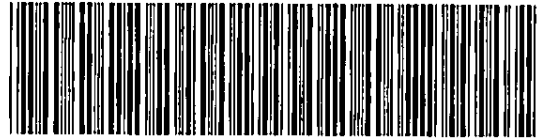
(Business Entity Name)

(Document Number)

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2019 OCT 15 PM 1:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Habilitation Center

DOCUMENT NUMBER: 722295

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

Please return all correspondence concerning this matter to the following:

Natalia Wong

(Name of Contact Person)

Community Habilitation Center, Inc.

(Firm/ Company)

11450 SW 79 Street

(Address)

Miami, FL 33173

(City/ State and Zip Code)

natalia@wowcentermiami.org

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

For further information concerning this matter, please call:

Natalia Wong

305

279-7999

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

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

Community Habilitation Center, Inc.

2019 OCT 15 PM 1:02

(Name of Corporation as currently filed with the Florida Dept. of State)

722295

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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:

Natalia Wong

11450 SW 79 Street

(Florida street address)

New Registered Office Address:

Miami

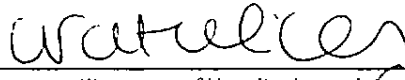
(City)

Florida 33173

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>C</u>	<u>Jack W. Serig</u>	<u>9021 SW 140 Street</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VC</u>	<u>Jack West</u>	<u>7525 SW 84 Court</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VC</u>	<u>Arthur Budwig</u>	<u>102 SW 124 Street</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Joseph Moder</u>	<u>7801 SW 133 Terrace</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Joseph Staniewicz</u>	<u>8845 SW 99 Street</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I - N/A

Article II - N/A

Article III- Amending

Purpose: The corporation shall be dedicated to facilitate the development of adults with developmental disabilities towards their maximum potential. The corporation shall at all times maintain the principals and policies set forth in the By-Laws regarding the developments of residential and nonresidential facilities and programs which provide social, recreational, educational, pre-vocational, vocational and other services for adults with developmental disabilities.

Article IV. - Amending

By-Laws: The Board Members of this organization shall provide such By-Laws in order to conduct the business of the Corporation and to carry out its purpose such as the Board may deem necessary.

Article V- Delete

Article VI - Delete

Article VII - Amending

The property and assets of the Corporation are irrevocably dedicated to the charitable and educational purposes of carrying out a developmental program for adults with developmental disabilities associated with the Community Habilitation Center and or any of it's facilities and programs. In the event of the dissolution or final liquidation of the Corporation or upon the revocation or termination of its charter by the State of Florida, none of such property or assets or the proceeds therefrom shall inure to the benefit of any individual, but shall after all liabilities and obligations of the Corporation have been paid, satisfied or provision otherwise made therefor, be distributed to another Dade County Not for Profit Corporation dedicated to the development of mentally retarded and other developmentally disabled adults as specified by the Board of Directors.

Article VIII - Delete

September 4, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 4, 2019

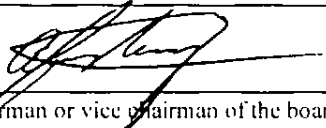
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 4, 2019 _____

Signature  _____
(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)

Alfredo Reynoso

(Typed or printed name of person signing)

Chairman

(Title of person signing)