

729656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

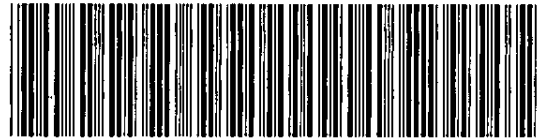
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600137729956

11/13/08--01002--001 **43.75

RECEIVED
08 NOV 12 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 NOV 12 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Rest.
C.COULLETTE
NOV 12 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Association for Retarded Citizens/Madison-Jefferson, Inc.

DOCUMENT NUMBER: 729656

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

Please return all correspondence concerning this matter to the following:

Timothy Ressler, Executive Director

(Name of Contact Person)

Association for Retarded Citizens/Madison-Jefferson, Inc.

(Firm/ Company)

122 SW Commerce Drive

(Address)

Madison, FL 32340

(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy Ressler

(Name of Contact Person)

at (850) 973-4614

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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**

Association of Retarded Citizens/Madison-Jefferson, Inc.

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

729656

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 - amended

Article 2 - amended

Article 3 - amended

Article 4 - amended

Article 5 - amended

Article 6-amended

Article 7-amended

Article 8-amended

Article 9-amended

ARTICLES AMENDED AND RE-STATED PER ATTACHED COPY

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 27, 2008

Effective date if applicable: October 27, 2008
(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 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 Gary Glee Sr.
(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.)

Gary Glee, Sr.
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)

FILING FEE: \$35

Amended and Re Stated
ARTICLES OF INCORPORATION

OF

ASSOCIATION FOR RETARDED CITIZENS/MADISON-JEFFERSON, INC.

A CORPORATION NOT FOR PROFIT

We, the undersigned members of the Association for Retarded Citizens/Madison-Jefferson, Inc, of Madison, Florida hereby form ourselves and our successors into a corporation not for profit under the corporate name of Association for Retarded Citizens/Madison-Jefferson, Inc. and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Association for Retarded Citizens/Madison-Jefferson, Inc.

ARTICLE II - ADDRESS

The principal street address is 122 SW Commerce Drive, Madison, FL 32340.

ARTICLE III - PURPOSE

Section 1. The purposes of this Association are:

- a. To promote the general welfare of the persons with developmental disabilities wherever they may be
- b. To promote the general welfare of other persons with severe disabilities;
- c. To foster the development of programs in their behalf.
- d. To advise and aid parents in the solution of their problems and to coordinate their efforts and activities.
- e. To develop better understanding of the challenges of persons with severe disabilities;
- 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 the State and national Associations to promote the common cause.
- h. To serve locally as a resource for information regarding persons with severe disabilities;
- i. To solicit and receive funds for the accomplishment of the above purposes.

FILED
08 NOV 12 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE IV – MEMBERSHIP

Membership shall be open to parents, relatives, and guardians, persons with severe disabilities and to all other people sympathetic to the purposes of the Association.

ARTICLE V – TERM-AREA

The Corporation is based in Madison and Jefferson Counties in Florida, but shall be free to establish services in response to community needs wherever these may be requested or identified given the approval of the Board of Directors.

ARTICLE VI – OFFICERS

The officers of this corporation shall be elected by the members of the corporation and shall be a President, a Vice-President and a Secretary/Treasurer. There shall be up to eleven (11) directors. No employee or person who is of the immediate family of an employee of the Association may serve as an officer, director.

ARTICLE VII – AMENDMENTS

Any proposed amendment shall be presented in writing to the Board of Directors at a meeting at which it is to be voted upon and a majority vote of Board members present is required for ratification.

ARTICLE VIII – DISSOLUTION

In the event of dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all business, property, and assets of the corporation shall go and be distributed to one or more non-profit corporations or public bodies as may be selected by the Board of Directors of this corporation and approved by at least 75 percent of the users or members to be used for, and devoted to, the purpose of a community facility project or other purpose to serve the public welfare of the community. In no event shall any of the assets or

