## 731164

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 27, 2023

SANDY PRITCHARD, EXECUTIVE DIRECTOR 1335 SOUTH BLVD CHIPLEY, FL 32428

SUBJECT: THE ARC OF WASHINGTON-HOLMES COUNTIES, INC.

Ref. Number: 731164

We have received your document for THE ARC OF WASHINGTON-HOLMES COUNTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure that you check one of the adoption of amendmnent boxes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett Regulatory Specialist II

Letter Number: 423A00025060

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11/6/23

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	Arc of Washington-	Holmes Counties, Inc	). 		<u>_</u>
DOCUMENT NUMBER:	731164	<del> </del>			<del></del>
The enclosed Articles of An	nendment and fee are sub	mitted for filing.			
Please return all correspond	ence concerning this mat	er to the following:			
Sandy Pritchard, Executive	Director				
	<del>.</del>	(Name of Contact P	erson)	<del>-</del>	<del></del>
Arc of Washington-Holmes	Counties, Inc.				
		(Firm/ Company	y)		
1335 South Blvd.					
		(Address)			
Chipley, FL 32428					
		(City/ State and Zip	Code)		
sandywpritchard@arcwh.co	om				
E	E-mail address: (to be use	d for future annual re	port notification	n)	· 7
For further information con-	cerning this matter, please	e call:			123 123 14
Sandy Pritchard		n+	850	638-7517 ext. 103	
	(Name of Contact Person	at n)	(Area Code)	(Daytime Telephone N	umber)
Enclosed is a check for the	following amount made p	ayable to the Florida	Department of	State:	-
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif s Certif	D Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing A	Address	Sti	reet Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Arc of Washington-Holmes Counties, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 731164 (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 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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (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: X Change X Remove X Add	PT         John I           V         Mike .           SV         Sally S	<u>Jones</u>		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1)ChangeAdd	Director	Jerry Odom	963 Falling Waters Road Chipley, FL 32428	
Remove 2) Change Add	<u>Director</u>	Derek Chadwell	1207 Mayhaw Lane Chipley, FL 32428	
Remove 3) Remove Add Remove				
4)ChangeAdd	<del></del>			
Remove  5) Change Add		<del></del>		- ベルー・ショ
Remove 6) Change Add				
E. If amending or add (attach additional she	ing additional Ar eets, if necessary).	rticles, enter change(s) here: (Be specific)		
N/A	<del></del>			
	· · · <u>-</u> · · · -			

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 10 16 73
Signature Scindy Litchlich
(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)
Sandy Preitehard
(Typed or printed name of person signing)
Executive Directoin
(Title of person signing)