

732029

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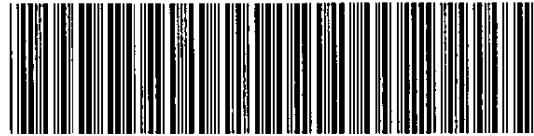
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TALLAHASSEE, FLORIDA

AJR
6/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ARC OF BRADFORD COUNTY, INC.

DOCUMENT NUMBER: 732029

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

Please return all correspondence concerning this matter to the following:

SHERY RUSZKOWSKI
(Name of Contact Person)

THE ARC OF BRADFORD COUNTY, INC.
(Firm/ Company)

1351 SOUTH WATER STREET
(Address)

STARKE, FLORIDA 32091
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHERY RUSZKOWSKI at (904) 964-7699
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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 THE ARC OF BRADFORD COUNTY, INC.

The undersigned The Arc of Bradford County, Inc. hereby adopt the following Articles of Amendment to the Articles of Incorporation:

1. The Articles of Incorporation of The Arc of Bradford County, Inc. are hereby deleted as they now read and are amended to read as follows:

ARTICLE I

The name of the corporation is The Arc of Bradford County, Inc. The corporation's registered office is located at: 1351 South Water Street, Starke, Florida 32091.

ARTICLE II

The specific purposes for which the corporation is organized is:

1. To promote the general welfare of all persons with mental retardation.
2. Encourage research related to mental retardation.
3. Develop a better public understanding of the condition of mental retardation.
4. Develop a better public understanding of the condition of mental retardation.
5. Cooperate with public and private groups, agencies, or organizations in the furtherance of these ends.
6. Serve locally as a clearinghouse for information on mental retardation and related conditions.
7. Foster the development of inclusive services and supports on behalf of persons with mental retardation.
8. Solicit funds for the accomplishment of the above purposes.

The Mission of The Arc of Bradford County is:

Dedicated to treat those we serve with dignity, to empower them to choose and realize their own goals and promote their strengths through education and advocacy with the support of families, friends and the community.

ARTICLE III

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

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ARTICLE IV

The corporation may have voting members, and such membership, and classes thereof, shall be as defined in the corporation's by-laws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

Names of original subscribers to the Corporation in 1976 then known as the Bradford-Union Association for Retarded Citizens:

Corine Corbett	Lawtey, FL
Ressie Griffith	Starke, FL
Ted Oglesby	Starke, FL
Bernice Bateman	Hampton, FL
Rodney Hall	Starke, FL
Arlene Rosenkoff	Gainesville, FL
Raymond Baer	Lake Butler, FL
Charlie Johnson	Lake Butler, FL
Sharon Minshew	Lake Butler, FL
Mary Austin	Gainesville, FL

ARTICLE V

Names of the current officers and registered agent:

Current Officers:

Ross Chandler, President
P.O. Box 333
Starke, FL 32091

Scott Roberts, Vice President
George Roberts Insurance
976 North Temple Avenue
Starke, FL 32091

Ray Norman, Treasurer
5816 NW 230th Street
Starke, FL 32091

Anna Clayton, Secretary
7664 SW CR 18
Hampton, FL 32044

Registered Agent: Sherry Ruszkowski, Executive Director
The Arc of Bradford County, Inc.
1351 South Water Street
Starke, FL 32091

**SECTION VI
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

Membership shall be open to all people interested in the purposes of the Corporation, and shall be as provided for in the By-laws.

ARTICLE VIII

The officers shall be a president, a vice president, a secretary, and a treasurer. No employee or paid consultant of The Arc of Bradford County, Inc., may serve as an officer, director, voting committee member or delegate.

ARTICLE IX

The corporation shall hold an annual meeting at the time and place as provided in the By-laws. Special meetings may be held as provided in the By-laws.

ARTICLE X

The corporation shall be incorporated as a non-profit corporation under the applicable laws of the State of Florida and maintain exemption under the provisions of Section 501 (c) 3 of the Internal Revenue Code of 1954.

ARTICLE XI

These Articles of Incorporation may be amended with an affirmative vote of two-thirds (2/3) of the general membership present at the Annual Meeting, or at a special meeting called for that purpose. Any proposed amendments shall have been presented in writing to each member at least (3) weeks in advance of the meeting at which the vote is to be taken.

ARTICLE XII

In the event of the dissolution of this corporation, or in the event it shall cease to exist for the stated purpose, all the property and assets shall be distributed to an organization or agency serving the mentally retarded which has

been granted exemption from Federal Income Tax under the provision of Section 501 (c) 3 of the Internal Revenue Code of 1954, or to a local, state, or federal government for exclusively public purposes.

2. The date of adoption of the Articles of Amendment by the Board of Directors was March 26, 2009. The number of votes cast for the Articles of Amendment was sufficient for approval by the Board of Directors.

3. The date of adoption of the Articles of Amendment by the Members was March 26, 2009. The number of votes cast for the Articles of Amendment was sufficient for approval by the Members.

IN WITNESS WHEREOF, The President and Secretary of The Arc of Bradford County, Inc. have signed these Articles of Amendment.

(Signed) Ross Chandler
ROSS CHANDLER, President

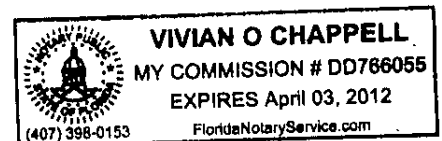
(Signed) Anna Clayton
ANNA CLAYTON, Secretary

BEFORE ME, personally appeared ROSS CHANDLER, to me well know to be the person described in PERSON or has presented valid identification _____, who after being duly sworn by me, deposes and says that he executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes herein expressed.

WITNESS my hand and official seal this 22nd day of April, 2009. County and State aforesaid.

(Signed) Vivian Chappell
Notary Public

STATE OF FLORIDA
COUNTY OF BRADFORD



BEFORE ME, personally appeared Anna Clayton, to me will know to be the person described in PERSON or has presented valid identification _____, who after being duly sworn by me deposes and says that she executed the foregoing instrument and acknowledged to and before me that she executed same for the purposes herein expressed.

WITNESS my hand and official seal this 22nd day of April, 2009. County and State aforesaid.

(Signed) Vivian O Chappell
Notary Public

