

132029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

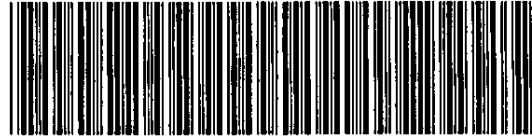
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900311994269

04/17/18 --01027--029 **35.00

FILED

2018 APR 17 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 18 2018
I ALBRITTON

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:

Sherry Ruszkowski

(Name of Contact Person)

The Arc of Bradford County, Inc.

(Firm/ Company)

1351 South Water Street

(Address)

Starke, FL 32091

(City/ State and Zip Code)

sherry@arcbradford.org

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

For further information concerning this matter, please call:

Sherry 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
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

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

The Arc of Bradford County, Inc.

#732029

(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:

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:
(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:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

Page 2 of 4

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

The only changes made to the articles of incorporation was language referring to "mental retardation". It was replaced by intellectual/developmental disability.

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 intellectual/developmental disabilities.
2. Encourage research related to intellectual/developmental disabilities.
3. Develop a better public understanding of the condition of intellectual/developmental disabilities.
4. Cooperate with public and private groups, agencies, or organizations in the furtherance of these ends.
5. Serve locally as a clearinghouse for information on intellectual/developmental disabilities.
6. Foster the development of inclusive services and supports on behalf of persons with intellectual/developmental disabilities.
7. 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.

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 the 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:

Donna Solze, President
12401 CR 229
Starke, FL 32091

David Dodge, Vice President
501 SE 41st Loop, Apt 180
Keystone Heights, FL 32656

James Eison, Treasurer
712 South Cherry 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 those with intellectual/developmental disabilities 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 29, 2018. 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 29, 2018. 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)

Donna Solze
DONNA SOLZE, President

(Signed)

Anna Clayton
ANNA CLAYTON, Secretary

BEFORE ME, personally appeared DONNA SOLZE, to me well known to be the person described in personally known 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/she executed same for the purposes herein expressed.

WITNESS my hand and official this 29th day of March, 2018. County and State aforesaid.



Jennifer A. Jacoby
Commission # GG014528
Expires: Nov. 18, 2020
Bonded thru Aaron Notary

(Signed)

[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, personally appeared Anna Clayton, to me will know to be the person described in personally known 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 he/she executed same for the purposes herein expressed.

WITNESS my hand and official seal this 29th day of March, 2018. County and State aforesaid.



Jennifer A. Jacoby
Commission # GG014528
Expires: Nov. 18, 2020
Bonded thru Aaron Notary

(Signed) _____
Notary Public

The date of each amendment(s) adoption: March 29, 2018, if other than the date this document was signed.

Effective date if applicable: March 29, 2018
(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 April 4, 2018

Signature Donna Solze
(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)

Donna Solze

(Typed or printed name of person signing)

Board President

(Title of person signing)