

133596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

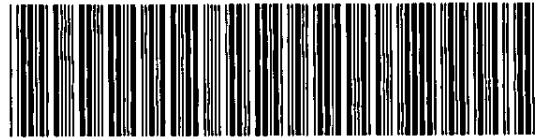
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
2014 SEP 12 PM 4:26
TO ADVANCE EDGE
SOFTWARE FILING

2014 SEP 12 PM 9:29
FBI

Namechg/cc
@ 9.16.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **SUNUP ARC, INC.**

DOCUMENT NUMBER: **733596**

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

Please return all correspondence concerning this matter to the following:

FRANK P. RAINER

(Name of Contact Person)

BROAD AND CASSEL

(Firm/ Company)

215 S. MORNOE STREET, SUITE 400

(Address)

TALLAHASSEE, FL 32301

(City/ State and Zip Code)

FRAINER@BROADANDCASSEL.COM

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

For further information concerning this matter, please call:

FRANK RAINER

(Name of Contact Person)

at (**850**) **681-6810**

(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 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



SUN TRUST BANK BLDG.
215 SOUTH MONROE STREET
SUITE 400
TALLAHASSEE, FL 32301
TELEPHONE: 850.681.6810
FAX 850.681.9792
WWW.BROADANDCASSEL.COM

FRANK P. RAINER, ESQ.
EMAIL: FRAINER@BROADANDCASSEL.COM

September 12, 2014

VIA HAND DELIVERY

Department of State
Certification Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: SUNUP ARC, INC./Document No. 733596

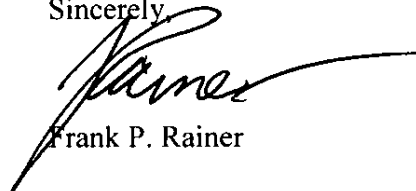
To Whom It May Concern:

Enclosed is a check in the amount of \$52.50 made payable to Department of State for the filing fee on the Articles of Amendment to Articles of Incorporation of Sunup ARC, Inc. as a Name change, including the appropriate fees for a Certificate of Status and a certified copy of the Articles of Amendment to Articles of Incorporation on the above referenced corporation.

Please process this request accordingly, and call our office for pick-up once it is completed at (850) 681-6810.

Should you have any questions or comments, please do not hesitate to contact our office.
Thank you.

Sincerely,



Frank P. Rainer

Enclosures

FPR/kad

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNUP ARC, INC.
TO CHANGE CORPORATE NAME**

FILED
SECRETARY OF STATE
14 SEP 12 AM 9:28

Pursuant to the provisions of section 617.1006 of the Florida Statutes, the undersigned officer of **SUNUP ARC, INC.** (the "Company"), a Florida not for profit corporation, hereby certifies that the following Articles of Amendment to its Articles of Incorporation were duly adopted by the board of directors as follows:

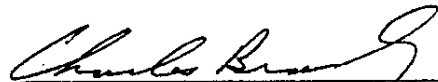
1. The current name of the Company is **SUNUP ARC, INC.**
2. The date of the filing of the original Articles of Incorporation was the 18th day of August, 1975. The Document Number assigned to the Corporation by the Secretary of State of the State of Florida is: 733596.
3. The Articles of Incorporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following Article I in its place as follows:

ARTICLE I – NAME

The name of this corporation shall be The Arc of Indian River County, Inc.

4. There are no members or member entitled to vote on the amendment. This amendment was adopted by the Board of Directors on the 28th day of July, 2014.

IN WITNESS WHEREOF, Sunup Arc, Inc. the undersigned Executive Director has executed the Articles of Amendment to the Articles of Incorporation effective as of July 28th, 2014.



Charles Bradley, Executive Director