Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000252897 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Number : 076666001271

Account Name : FISHER & SAULS, P.A.

Phone

; (727)822-2033

Fax Number

: (727)822-1633

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

COR AMND/RESTATE/CORRECT OR O/D RESIGN MANASOTA ASSOCIATION FOR RETARDED CITIZENS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

H14000252897 3

## ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

## MANASOTA ASSOCIATION FOR RETARDED CITIZENS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation:

- 1. Name. The name of the corporation is: MANASOTA ASSOCIATION FOR RETARDED CITIZENS, INC., (the "Corporation"). Document number of Corporation: N00000001350
- 2. <u>Amendment</u>. Article VII of the Corporation's Amended and Restated Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

## "ARTICLE VII

## BOARD OF DIRECTORS

The corporation's board of directors shall consist of three directors. The method of election or appointment of the directors shall be as provided by the bylaws. The names and address of the current directors are:

Marcos Hasbun at 1840 8<sup>th</sup> Street N., St. Petersburg, FL 33704 Frank Farkas at 294 Belleair Drive NE, St. Petersburg, FL 33704 Paul Manfrey at 9952 Sago Point Drive, Largo, FL 33777."

- 3. Adoption. The Amendment was adopted by the sole member of the Corporation on October 28, 2014.
- 4. <u>Effective Date</u>. The Amendment shall become effective as of the date of the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 28 day of 2014.

Marcos Hasbun, Director

374483