# N01000000385

(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:
Special Histractions to Filing Officer.
,
,

Office Use Only



500096455865

Arstart

84/12/07--01026--019 \*\*52.50



#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Access for the Disabled	Inc.
DOCUMENT NUMBER: N 01 00000 385	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Robert Cohen (Name of Contact Person)	
Access for the Disabled, Inc. (Firm/Company)	
1440 Goral Ridge Drive # 415 (Address)	
Coral Springs, Florida 33071-5435 (City/State and Zip Code)	<b>)</b>
For further information concerning this matter, please call:	
Robert Cohen at (954) 695-730 (Name of Contact Person) (Area Code & Daytime Telephone No	Q ımber)
Enclosed is a check for the following amount:	
□\$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Hoticle III - Purpose(s) B (adding)
Article 111 - Purpose(s) B (adding)  Mand to advance the civil rights of people with
disabilities, and the enforcement of the Civil Rights
Acts, within
,
<del></del>
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

## THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ACCESS FOR THR DISABLED, INC. A Florida Non-Profit Corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned, acting as the Chair of the Board of Directors on behalf of the directors, pursuant to Chapter 617, Florida Statutes, adopts the following Amended and Restated Articles of Incorporation:

## ARTICLE I COPORATE NAME

The name of the corporation shall be:

ACCESS FOR THE DISABLED, INC.

#### ARTICLE II PRINCIPLE PLACE OF BUSINESS

The principle place of business and mailing address of this corporation shall be:

1440 CORAL RIDGE DRIVE #415 CORAL SPRINGS, FLORIDA 333071-5433

## ARTICLE III PURPOSE(S)

The purpose for which the corporation is organized is:

- A. F or the advancement of access for the disabled through charity, education, and any related or corresponding charitable purposes.
- B. N otwithstanding any other provision of these articles, the purposes for Which the corporation is organized are exclusively religious, charitable, scientific, literary, educational and to advance the civil rights of people with disabilities, and the enforcement of the Civil Rights Acts, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV METHOD OF ELECTION OF DIRECTORS

The method of election of directors is to be stated in the bylaws.

#### ARTICLE V EXISTENCE

The period of the duration of this corporation is perpetual unless sooner dissolved according to law

## ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE.

The corporation's registered agent and the registered office in the State of Florida are:

REGISTERED AGENT: Robert Cohen

REGISTERED OFFICE: 1440 Coral Ridge Drive #415

Coral Springs, Florida 33071-5433

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Registered Agent to accept service of process on the corporation at the registered Office designed in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

## ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the Board of Directors is three (3). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the members, but shall never be less than three (3) unless permissible under Florida Law. The names and the addresses of the persons who are to serve are:

<u>Name</u>	Address
Robert Cohen	1440 CORAL RIDGE DRIVE #415 CORAL SPRINGS, FLORIDA 33071-5433
Patricia Kennedy	1440 CORAL RIDGE DRIVE #415 CORAL SPRINGS, FLORIDA 33071-5433
Jim Mears	1440 CORAL RIDGE DRIVE #415 CORAL SPRINGS, FLORIDA 33071-5433

## ARTICLE VIII DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization(s) described in Section 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment thereto, and any right conferred upon its members is subject to this reservation.

There are no members or members entitled to vote on the amendment.

The foregoing and Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the corporation on the 28<sup>th</sup> day of March 2007. by a sufficient number of Directors entitled to vote on the Amendment.

Robert Cohen
Chair Board of Directors

#### **CERTIFICATE**

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned Secretary of the corporation known as <u>Access for the Disabled, Inc.</u> does hereby certify that the above and forgoing Amended and Restated Articles of Incorporation were revised and adopted by the Board of Directors unanimously and shall be included as an amendment to the

Articles this the above corporation as recorded in the state of Florida on

this 2 8th day of March , 2007.

IN WITNESS WHEREOF, the undersigned has executed these Amended and

Restated Articles of

Incorporation this\_

<u> 2007</u>

Robert Cohen

Chair of Board of Directors

Patricia L. Kennedy

Secretary of Board of Directors

The date of adoption of the amendment(s) was:March_28, 2007
Effective date if applicable: Pori Q 2007  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature / alu Colle
(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.)
Robert Cohen, Chair (Typed or printed name of person signing)
Chair of Board of Directors (Title of person signing)

FILING FEE: \$35