

# NO1000003857

Law Office of  
**ROGER E. O'HALLORAN**

3443 Hancock Bridge Parkway  
North Fort Myers, FL 33903  
Telephone: (941) 997-2800  
Fax: (941) 997-4053

November 2, 2001

Mailing Address:  
Post Office Box 540  
Fort Myers, FL 33902-0540  
Email: rohalloran@aol.com

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-11/05/01--01062--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
New Filings Section  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
01 NOV 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Re: Amendment to the Articles of Incorporation of Developmentally Disabled Residential Corporation***

Dear Sirs:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation for the above corporation. If these meet the Department's approval, please file the articles and provide the undersigned with a certified copy. A check in the amount of \$43.75 is enclosed for the filing fee and for one certified copy.

Very truly yours  
**LAW OFFICE OF ROGER E. O'HALLORAN**

By Roger E. O'Halloran  
Roger E. O'Halloran

REO'H/sa  
Enc.

*Amend*

T BROWN NOV 27 2001

cc  
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 8, 2001

ROGER E. O'HALLORAN  
LAW OFFICE OF ROGER E. O'HALLORAN  
P.O. BOX 540  
FORT MYERS, FL 33902-0540

SUBJECT: DEVELOPMENTALLY DISABLED RESIDENTIAL CORPORATION  
Ref. Number: N01000003857

We have received your document for DEVELOPMENTALLY DISABLED RESIDENTIAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 301A00060863

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*Law Office of*  
**ROGER E. O'HALLORAN**

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3443 Hancock Bridge Parkway  
North Fort Myers, FL 33903  
Telephone: (941) 997-2800  
Fax: (941) 997-4053

November 21, 2001

Mailing Address:  
Post Office Box 540  
Fort Myers, FL 33902-0540  
Email: rohalloran@aol.com

Attn: Teresa Brown - Corporate Specialist  
Florida Department of State  
Division of Corporations  
New Filings Section  
Post Office Box 6327  
Tallahassee, FL 32314

*Re: Amendment to the Articles of Incorporation of Developmentally Disabled Residential Corporation* Letter No. 301A00060863

Dear Ms. Brown

Enclosed please find an original and one copy of the revised Amendment as outlined in your letter of November 8, 2001. If these now are acceptable, please file the original and mail a certified copy to the undersigned.

Very truly yours  
**LAW OFFICE OF ROGER E. O'HALLORAN**

By   
Roger E. O'Halloran

REO'H/sa  
Enc.

RECEIVED  
01 NOV 26 AM 8:20  
DIVISION OF CORPORATIONS

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
DEVELOPMENTALLY DISABLED RESIDENTIAL CORPORATION**

FILED  
01 NOV 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Developmentally Disabled Residential Corporation was held on October 29, 2001 via telephone conference. As there are no members entitled to vote on the amendment, the special meeting was held by the Board of Directors and it was agreed, by the Board of Directors on that date, that the Articles of Incorporation filed on June 4, 2001 would be amended to include the following Article Twelve:

**ARTICLE TWELVE**

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persona, except that the organizations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3)

of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF I have subscribed my name this 2nd day of <sup>Nov.</sup> October 2001.

Robert E. Glasgow 10/31/01  
Robert E. Glasgow - Chairman

Peter T. Alexsy 11/2/01  
Peter T. Alexsy - Director

Laurence Scott 11/2/01  
Laurence Scott - Director

STATE OF FLORIDA  
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this the 31<sup>st</sup> day of October 2001 by ROBERT E. GLASGOW, who is personally known to me and who did not take an oath and he acknowledged before me that he executed the same for the purpose therein expressed.



Sylvia J. Allenbaugh  
MY COMMISSION # CC758958 EXPIRES  
November 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Sylvia J. Allenbaugh  
Notary Public

Sylvia J. Allenbaugh  
Printed Name of Notary Public

STATE OF FLORIDA  
COUNTY OF LEE

~~NOV~~ THE FOREGOING INSTRUMENT was acknowledged before me this the 2nd day of ~~October~~ 2001 by PETER T. ALEXSY, who produced a Florida driver's license as identification and who did not take an oath and he acknowledged before me that he executed the same for the purpose therein expressed.

Sylvia J. Allenbaugh  
Notary Public

Sylvia J. Allenbaugh  
Printed Name of Notary Public



Sylvia J. Allenbaugh  
MY COMMISSION # CC758958 EXPIRES  
November 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LEE

~~NOV~~ THE FOREGOING INSTRUMENT was acknowledged before me this the 2nd day of ~~October~~ 2001 by LAURENCE SCOTT, who produced a Florida driver's license as identification and who did not take an oath and he acknowledged before me that he executed the same for the purpose therein expressed.

Sylvia J. Allenbaugh  
Notary Public

Sylvia J. Allenbaugh  
Printed Name of Notary Public



Sylvia J. Allenbaugh  
MY COMMISSION # CC758958 EXPIRES  
November 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.