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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 08 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tri-County Association of the Deaf, Inc.

DOCUMENT NUMBER: N040000002910

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

Please return all correspondence concerning this matter to the following:

Louis J. Schwarz

Name of Contact Person

Tri-County Association of the Deaf, Inc.

Firm/ Company

2172 Blackville Drive

Address

The Villages, Florida 32162-1404

City/ State and Zip Code

deafbowtie@gmail.com

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

For further information concerning this matter, please call:

Louis J. Schwarz

Name of Contact Person

at (301)

242-9033

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$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**

TriCounty Association of the Deaf, Inc.

Document # N040000002910

Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida Non-Profit Corporation adopts the amendments to its Article of Incorporation:

The undersigned, a majority of whom are citizens of the United States, desiring to amend a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

First: The new name of the Corporation shall be Tri-County Association of the Deaf, Inc. hereafter referred to as the TCAD.

Second: The place in this state where the principal office of the Corporation is to be located is the City of The Villages, Sumter County.

Third: The principal office shall be:

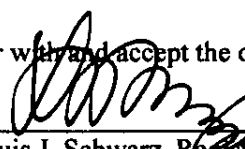
Tri-County Association of the Deaf, Inc.
2172 Blackville Drive
The Villages, FL 32162-1404

Fourth: The Registered agent office shall be:

Louis J. Schwarz, Registered Agent
2172 Blackville Drive
The Villages, FL 32162-1404

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I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Louis J. Schwarz, Registered Agent

Fifth: Said corporation 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 the corresponding section of any future federal tax code.

Sixth: The mission of the TCAD shall be as follows:

- To promote the educational, economic and social interests and needs of deaf and hard-of-hearing people.
- To protect the legal rights of deaf and hard-of-hearing people.
- To promote awareness and understanding of deaf and hard-of-hearing people and deaf culture among the general public.

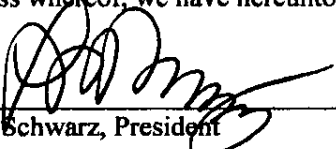
Seventh: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fifth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Eighth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Ninth: The date of these amendments adoption is February 17, 2010.

Tenth: The amendments were adopted by the members. The number of votes cast for the amendments were sufficient for approval.

In witness whereof, we have hereunto subscribed our names this 17th of February, 2010.



Louis J. Schwarz, President



Raymond McDevitt, Vice President



John Wilson, Secretary



Richard McElwain, Treasurer