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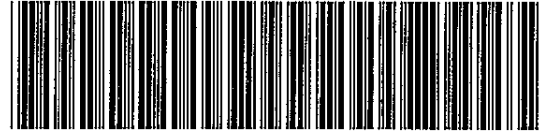
(Business Entity Name)

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13 4/13/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Osceola Recreation Therapy and Educational Academy Corporation

DOCUMENT NUMBER: N05000012203

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

Please return all correspondence concerning this matter to the following:

Gillene Trotman

(Name of Contact Person)

Osceola Recreation Therapy and educational Academy Corporation

(Firm/ Company)

4121 Twilight Trail

(Address)

Kissimmee ,Florida 34746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gillene Trotman

(Name of Contact Person)

at (407) 944-9798

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 10 PM 1:21

OSCEOLA RECREATION THERAPY AND EDUCATIONAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

N05000012203

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): Osceola Recreation Therapy and Educational Academy Corporation

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III PURPOSE - ADDED

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 an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code and to provide therapeutic, educational and recreation opportunities for physically and developmentally handicap population in Osceola county. The organization will aim to enhance the life of the county. No part of the net earnings of the corporation shall ensure 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 this article. 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 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 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 corresponding section of any future federal tax code.

Upon 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 corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to State or Local Government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of common pleas 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.

The date of adoption of the amendment(s) was:

3/13/2006

Effective date if applicable:

(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

Gillene Trotman
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by and incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gillene Trotman

(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE \$35