

Florida Department of State
Division of Corporations
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OSCEOLA DEVELOPMENTAL CENTER, INC

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July 27, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OSCEOLA DEVELOPMENTAL CENTER, INC
1633 E. VINE ST SUITE 214
KISSIMEE, FL 34744US

SUBJECT: OSCEOLA DEVELOPMENTAL CENTER, INC
REF: N08000007445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000169739
Letter Number: 910A00018156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



July 27, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OSCEOLA DEVELOPMENTAL CENTER, INC
1633 E. VINE ST SUITE 214
KISSIMMEE, FL 34744US

SUBJECT: OSCEOLA DEVELOPMENTAL CENTER, INC
REF: N08000007445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000169739
Letter Number: 910A00018078

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
To
Articles of Incorporation
Of
Osceola Developmental Center Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes this corporation amends & adopts the following articles of amendment to its articles of incorporation.

First: Articles Amended:

Article III: PURPOSE

This organization is organized exclusively for charitable, religious, educational and scientific purpose, 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 persons, except that the organization 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 a court of competent jurisdiction of the county in which the principal office of the organization 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.

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Article VII: Officers/Directors

The new Officer/Director name and address shall be as follows:

Carlos L. Rodriguez 1637 E Vine St Ste 126 Kissimmee, Fl 34744	President
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Ana E. Zavala 1637 E Vine St Ste 126 Kissimmee, Fl 34744	Vice-President
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Sylvia Sevilla 1637 E Vine St Ste 126 Kissimmee, Fl 34744	Director
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Alby Juarve 1637 E Vine St Ste 126 Kissimmee, Fl 34744	Director
-----------------------------------------------------------------	----------

Russell B. Hottenstain 1637 E Vine St Ste 126 Kissimmee, Fl 34744	Director
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Second: New Article adopted:

Article IX: Dissolution

The Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the Board of Directors. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational, purposes as shall at the time qualify as

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an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned constituting the subscriber of the Corporation, for the purposes of forming the Corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of August of 2010.

Third: The Date of the amendment's Adoption is August 2, 2010

Fourth: Adoption of amendment

There are no members entitled to vote on the amendment and the amendment was adopted by the board of directors on August 2, 2010.

Osceola Developmental Center Inc.

Signed this August 2, 2010



Carlos I. Rodriguez
President

Document prepared by: Freedomtax Accounting & Multiservices, Inc
1016 E. Osceola Pkwy
Kissimmee, Florida 34744

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