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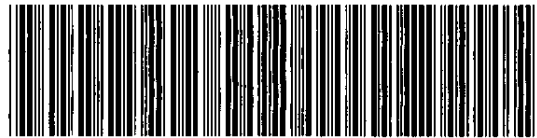
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 30 PM 3:41

T. Roberts MAY 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REMEDIAL HEALTH AND SKILLS PROGRAM, INC

DOCUMENT NUMBER: N08000008230

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

Please return all correspondence concerning this matter to the following:

JAVIER BANOS

(Name of Contact Person)

JAVIER BANOS, ESQ P.A.

(Firm/ Company)

3126 CORAL WAY

(Address)

MIAMI, FL 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAVIER BANOS

(Name of Contact Person)

at (305) 519-5581

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 30 PM 3:41

REMEDIAL HEALTH AND SKILLS PROGRAM, INC.,
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000008230

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

see attached

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	see attached _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____ _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____ _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

see attached

The date of each amendment(s) adoption: 04/17/2009

Effective date if applicable: 04/17/2009
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 04/27/2009

Signature _____
(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)

Javier Banos
(Typed or printed name of person signing)

vice chair
(Title of person signing)

**Amended Articles of Incorporation of
REMEDIAL HEALTH AND SKILLS PROGRAMS, INC.
A Florida Not for Profit Corporation**

Effective April 17th, 2009

ARTICLE ONE. NAME

The name of this corporation is REMEDIAL HEALTH AND SKILLS PROGRAMS, INC..

ARTICLE TWO. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE. PURPOSES

The specific and primary purposes for which this corporation is formed are to operate for the advancement of education and research and for other charitable purposes, and particularly to improve the quality of life of disabled individuals.

The general purposes for which this corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; not shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE FIVE. MEMBERSHIP

The corporation shall have a membership distinct from the board of directors. Membership is institutional, and is open to any educational institution for the developmentally disabled in Florida, paying dues as provided for in the bylaws and agreeing to be bound by the articles of incorporation of this corporation, by its bylaws, and by such rules and regulations as the directors may from time to time adopt. The

directors shall from time to time prescribe the form and manner in which application may be made for membership.

ARTICLE SIX. LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is REMEDIAL HEALTH AND SKILLS PROGRAMS, INC., 6533 SW 33 ST, MIAMI, FL 33155

The mailing address of the initial registered office of the corporation is REMEDIAL HEALTH AND SKILLS PROGRAMS, INC., 3044 SW 27 AVE, MIAMI, FL 33133.

The name of the initial registered agent at such address is JORGE A VILLALON.

ARTICLE SEVEN. DIRECTORS

There shall be five directors constituting the board of directors.

The name and address of each person who is to serve as a director are:

JORGE A VILLALON
3044 SW 27 AVE
MIAMI, FL 33133

PEDRO A DIAZ
7210 SW 39 ST
MIAMI, FL 33155

JAVIER BANOS
3126 CORAL WAY
MIAMI, FL 33145

AMANDA ORTIZ
1211 SW 195 TERR
MIAMI, FL 33177

MARIA CARLISLE
6566 SW 33 ST
MIAMI, FL 33155

ARTICLE EIGHT. INCORPORATORS

The names and addresses of the incorporators of this corporation are the same as the names and addresses of the initial directors listed in Article Seven of these Articles of Incorporation.

ARTICLE NINE. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be five; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named in Article Seven shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of directors shall take place, according to provisions of the bylaws of the corporation.

Directors elected in the first election, and at all times thereafter, shall serve for a term of two years; except that the bylaws may provide for a different term of office for some of the directors elected in the first election following incorporation, in order to introduce a system of staggered terms for directors.

(b) Corporate Officers. The members of the corporation shall elect the following officers: Chair, Vice-Chair, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following persons shall serve as corporate officers:

Chair: JORGE A VILLALON
Vice-Chair: JAVIER BANOS
Secretary: PEDRO A DIAZ
Treasurer: PEDRO A DIAZ

ARTICLE TEN. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for educational purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE ELEVEN. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote, or by a petition

signed by one-third of the members of the corporation. Amendments may be adopted by the vote of two-thirds of the members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida have executed these articles of incorporation on December 1, 1986.



JORGE A VILLALON



JAVIER BANOS



PEDRO A DIAZ