

No8000009136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

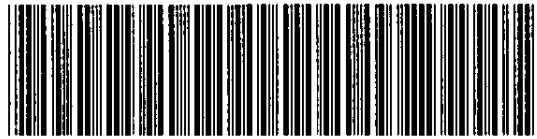
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Amend

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10 FEB -5 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange Osceola Substance Abuse and Dependency Inc.

DOCUMENT NUMBER: N08000009136

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

Please return all correspondence concerning this matter to the following:

Franette L. Iwanski
(Name of Contact Person)

Orange Osceola Substance Abuse and Dependency Inc.
(Firm/ Company)

1637 E. Vine Street, Suite 102
(Address)

Kissimmee, FL 34744
(City/ State and Zip Code)

oosi@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Franette L. Iwanski at (321) 624-3322
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Orange Osceola Substance Abuse and Dependency Inc.

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

N08000009136

(Document Number of Corporation (if known))

FILED
10 FEB -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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)

(City)

Florida

(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

ARTICLES OF AMMENDMENT

To

Articles of Incorporation

of

Orange Osceola Substance Abuse and Dependency Inc.

N08000009136

Document number

Section D. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title and address of each officer and/or director being added.

Add

Warren L. Shepard, **President**
5209 Heatherstone Ct., Kissimmee, FL 34758

Add

Patrick J. Maloney, **Director**
3180 Old Canoe Creek Road, St. Cloud, FL 34772

Add

James Napier, **Secretary**
4750 Citrus Drive, St. Cloud, FL 34772

Title Change

Franette L. Iwanski, **Treasurer**
917 Jasmine, St. Celebration, FL 34747

Remove

Holly K. LaRosa, **Director**
1637 E. Vine St. Ste102
Kissimmee, FL 34744

Remove

Brooke N. Iwanski, **Treasurer**
1637 E. Vine St. Ste102
Kissimmee, FL 34744

Remove

Laurie A. Iwanski, **Secretary**
1637 E. Vine St. Ste102
Kissimmee, FL 34744

E. If amending or adding additional Articles, enter changes

Article III – Purpose

This corporation is organized exclusively for charitable, educational, religious and / or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 section 501(c)(3) purposes.

No Substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempt 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 purpose and activities of the corporation shall be limited exclusively to exempt purposes and activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State, or Local Government for public purpose.

The date of each amendment(s) adoption: February 1, 2010

Effective date if applicable: February 1, 2010
(date of adoption is required)

(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

2/1/10

Signature

Franette L. Iwanski

(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)

Franette L. Iwanski

(Typed or printed name of person signing)

Treasurer

(Title of person signing)