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PICK-UP	WAIT	MAIL
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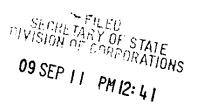
- ACD 1.5.2009

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Court Options	Commun	ity Pro	grams, In	<u>c.</u>
DOCUMENT NUM	BER:				· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	s of Amendment and fee are sub	mitted for fil	ing.		
Please return all corre	espondence concerning this mat	ter to the follo	owing:		
<del></del>	<del> </del>	do R. Lacas			
	(Name of	Contact Pers	on)		
	Court Options Co	mmunity P	rograms	, Inc.	
	(Firm	n/ Company)			
	17984	Franjo Roa	ad		
	(,	Address)			<del> </del>
	Miam	ni, Fl. 33157	7		
	(City/ Sta	te and Zip Co	ode)		<del> </del>
	erlaca E-mail address: (to be use	sa@aol.cor	m innual rep	ort notificatio	n)
For further information	on concerning this matter, pleas	e call:			
Eduardo Lacasa		at (7	86).	363-6880	Telephone Number)
(Name	of Contact Person)	(1	Area Code	e & Daytime	Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the	Florida I	Department of	State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified (Addition enclosed	,	s	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		7	Street Address Amendment Section		
Division of Corporations P.O. Box 6327		(	Division of Corporations Clifton Building		
Tallahassee, FL 32314				utive Center Ci e, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of



Court Options (	Community Programs, Inc.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of Stat	<u>e</u> )
(Document N	Number of Corporation (if known)	
ursuant to the provisions of section 617.100 e following amendment(s) to its Articles of	06, Florida Statutes, this <i>Florida Not For Pro</i> f Incorporation:	ofit Corporation adopt
If amending name, enter the new name	e of the corporation:	
ne new name must be distinguishable and bbreviation "Corp." or "Inc." "Company	d contain the word "corporation" or "incom" or "corporation" or "incom" or "Co." may not be used in the name.	rporated" or the
Enter new principal office address, if a Principal office address MUST BE A STR.		
Enter new mailing address, if applical (Mailing address MAY BE A POST OF		
. If amending the registered agent and/o new registered agent and/or the new re Name of New Registered Agent:	or registered office address in Florida, ente	r the name of the
New Registered Office Address:	(Florida street address)	-
	(City)	, Florida (Zip Code)
ew Registered Agent's Signature, if chan hereby accept the appointment as registe sition.	, <i>,</i> ,	
<u>-</u>	Signature of New Registered Agent, if chan	ging

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<del></del>			☐ Add ☐ Remove
			LI Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach additi	or adding additional Articles, enter che	•	or be
distributable	to its members, trustees, officers, o	or other private persons,	
except that the	ne organization shall be authorized	and empowered	
to pay reasor	nable compensation for services re	ndered and to make payme	nts and
distributions i	n furtherance of the purposes set t	orth in the purpose clause t	hereof.
Upon the diss	solution of the organization, assets	shall be distributed for one	or more
exempt purpo	ose within the meaning of section 5	501 (c) (3) of the Internal Re	venue Code,
or correspond	ding section of any future federal ta	ax code, or shall be distribut	ed to the
federal gover	nment, or to a state or local gover	nment, for a public purpose.	Any such
assets not dis	sposed of shall be disposed of by t	he Court of Common Pleas	of the county
in which the	orincipal office of the organization i	s then located, exclusively t	or such
purposes or t	to such organization or organizatio	ns, as said Court shall deter	rmine, which
are organized	d and operated exclusively for suc	n purposes.	

The date of each amendmen	t(s) adoption: September 1, 2009
. Effective date <u>if applicable</u> :	September 1, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
<sub>Dated</sub> Sep	tember 2, 2009
Signature	95-02-
hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	George Romagosa
	(Typed or printed name of person signing)
	President
	(Title of person signing)