

NO9000005339

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
87

12/1/09



Steven W. Copus
steven@copuslaw.com

Jennifer H. Copus
jennifer@copuslaw.com

November 19, 2009

Division of Corporations
Attn: Amendment Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

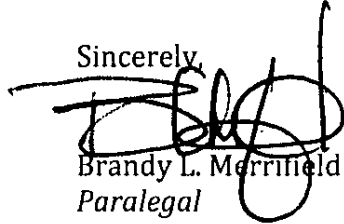
Re: Emerald Coast Autism Center, Inc.
Doc: N09000005339

To Whom It May Concern:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation for the above named corporation. Please forward to our office the Certificate of Status as soon as possible. I have enclosed a postage pre-paid envelope for your convenience.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Brandy L. Merrifield
Paralegal

/blm
Enclosures as indicated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMERALD COAST AUTISM CENTER, INC.

DOCUMENT NUMBER: N09000005339

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

Please return all correspondence concerning this matter to the following:

JENNIFER H. COPUS

(Name of Contact Person)

COPUS & COPUS, P.A.

(Firm/ Company)

1817 LEWIS TURNER BLVD., SUITE E

(Address)

FORT WALTON BEACH, FL 32547

(City/ State and Zip Code)

jennifer@copuslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER H. COPUS

(Name of Contact Person)

at (850) 862-1433

(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
EMERALD COAST AUTISM CENTER, INC.,
a Florida Not-For-Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation by the majority of the Board of Directors as there are no members entitled to vote on the amendments:

1. Article III is hereby amended and restated as follows:

Said organization is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Article IX shall be added to the Articles of Incorporation as follows:

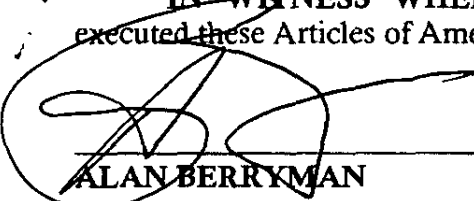
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Article X shall be added to the Articles of Incorporation as follows:

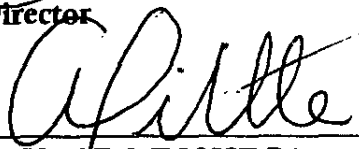
The Emerald Coast Autism Center, Inc. admits students of any race, color, and national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at our school and does not discriminate on the basis of race, color and national or ethnic origin in administration of our educational policies, admissions policies, scholarship and loan programs and athletic and other school-administered programs.

THE FOREGOING amendments were approved and adopted by a majority of the directors on November 16, 2009.

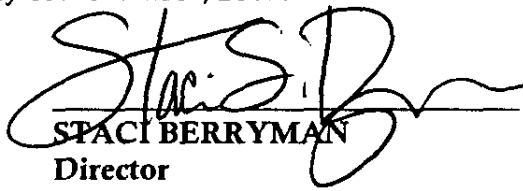
IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment this 14th day of November, 2009.



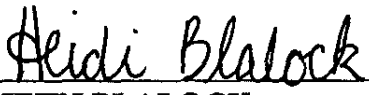
ALAN BERRYMAN
Director



ARNALDO FONSECA
Director/Secretary



STACI BERRYMAN
Director



HEIDI BLALOCK
Director/Treasurer