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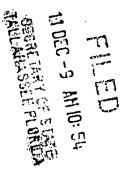
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Amera Thewis 12-12-11 **TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Brown's Supported Employment Specialists, Inc.

DOCUMENT NUMBER: N09000010849

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Mark Brown
Brown's Supported Employment Specialists, Inc.
1016 St. Johns Avenue
Palatka, FL 32177

E-mail address: brownsup55@aol.com

For further information concerning this matter, please call: Mark Brown at (386)328-2765

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

X\$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

FILED

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SECRETARY OF STATES
TACLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation of

Brown Supported Employment Specialists, Inc

N09000010849

(Document Number of Corporation)

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:

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

<u>Name of New Registered Agent:</u> (Florida street address)

New Registered Office 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.

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name	Address
1) President	Jamey Metz	2419 Crill Ave., Palatka, FL 32177
2)Vice President	Matthew Lusk	707 Pope Road, St. Augustine, FL 32086
3)Secretary	Bernard Lewis	700 Forest Glen Dr. Apt 1, Palatka, FL 32177
4) Board Member	Ann Marie Charette	106 Stillwell Ave. Apt B1 Palatka, FL 32177
5) Board Member	Sandy Jones	121 Kane Rd., East Palatka, FL 32131
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)	Name
President	Mark A. Brown
Vice President	Teresa Brown
Secretary\Treasurer	Dara Brown

E. If amending or adding additional Articles, enter change(s) here:

Article III

To assist persons with disabilities seeking employment to choose, obtain, maintain, and retain integrated employment in the community through pre placement instruction, development of an individualized plan for employment, on the job training, and job retention support services.

- 1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, department or agencies.
- 4. All of the foregoing purpose shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue Law

Article IX

501(c) (3) Limitations:

- 1. Corporate Purposes: Not withstanding any other provision of these articles this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- 2. Exclusivity: The Corporation is organized exclusively for charitable and educational purposes.
- 3. No Private Inurement: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

- 4. Lobbying and Political Campaigns: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. Dissolution: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under 501(c)(3) of the Internal Revenue Service Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article X

1. Indemnification: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

The date of each amendment(s)adoption: October 3, 2011

Effective date if applicable: October 3, 2011 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)	
$\underline{\mathbf{X}}$ The amendment(s) was/were adopted by the members and the n	umber of votes cas
for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amen amendment(s) was/were adopted by the board of directors.	dment(s). The

Dec 8, 2011

Mark A. Brown

Incorporator