(Re	equestor's Name)	
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only

6/16/10



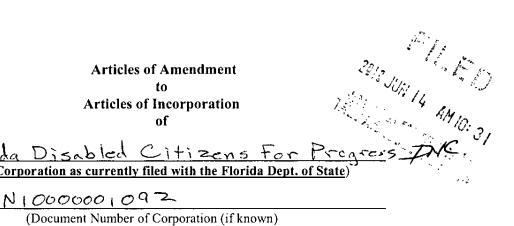
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPO	RATION: Florida	· Disabled Citi	Zenster Frogre
DOCUMENT NUM	ber: <u>N 1000</u>	0001092	-
The enclosed Articles	of Amendment and fee are sub	mitted for filing.	
Please return all corre	spondence concerning this matt	er to the following:	
	Kick H	Ar MON Contact Person)	
	(Name of	Contact Person)	
			
	(Firm	/Company)	
	1031 Lenmor	rect Address)	
	(City/State	L 32812 e and Zip Code)	
	E-mail address: (to be used	for future annual report notific	ation)
For further informatio	n concerning this matter, please	call:	
Kirk	Harmon	at (<u>+ 07</u>) 38 (Area Code & Daytin	0-3371
(Name	of Contact Person)	(Area Code & Daytin	me Telephone Number)
Enclosed is a check fo	or the following amount made pa	ayable to the Florida Departmen	t of State:
\$35 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)
Ameno Divisio P.O. B	ng Address diment Section on of Corporations lox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	r Circle



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:

e new name must be distinguishable and co			
breviation "Corp." or " Inc." <mark>"Company" o</mark>	r "Co." may not o	<u>e usea in ine nam</u>	<u>e</u> .
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Enter new mailing address, if applicable			
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Name of New Registered Agent:	stered office addr	ess:	
Name of New Registered Agent:	stered office addr	ess:	, enter the name of the
Name of New Registered Agent: New Registered Office Address:	stered office addr	ess: a street address) (City)	 , Florida
Name of New Registered Agent:	(Florida	ess: a street address) (City)	, Florida (Zip Code)

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>	<u>Name</u>	Address	Type of Action
	 		
(attach a	ding or adding additional Article dditional sheets, if necessary). (Be specific)	
			· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) ad	option:
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of directors	ers entitled to vote on the amendment(s). The amendment(s) was/were
Dated6/1	0/10 V. Noemo
(By) the ch have not l	nairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
	Kirk Harmon (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President (Title of person signing)
	(Title of person signing)

CONSTITUTION OF THE FLORIDA

DISABLED CITIZENS FOR PROGRESS INC

Adopted 2010

ARTICLE I: NAME

The name of this association shall be the Florida Disabled Citizens for Progress Inc.

ARTICLE II: PURPOSE

The purpose of the Florida Disabled Citizens for Progress shall be to advance the general welfare of the disabled and to serve as a vehicle for collective action by the disabled; to operate as a mechanism through which the disabled and interested persons can come together to plan and carry out programs to improve the quality of life of the disabled; to promote the vocational, cultural, and social advancement of the disabled; to achieve the integration of the disabled into society on a basis of equality with able-bodied persons; and through collaborative advocacy and joint expression take any other action which will improve the overall condition and standard of living of the disabled.

Article III: MEMBERSHIP

Section One-Active Members

Any person may become an active member of this association by joining and paying dues to the state treasurer. All active members shall have the privilege to chair and serve on committees, speak at meetings, and hold offices.

Section Two-Affiliation

Membership in any established local association automatically establishes membership in the Florida Disabled Citizens for Progress.

Section Three-Expulsion

A member may be expelled for violation of this constitution. Expulsion requires a majority vote of the active members present and voting at any regular business meeting of the local association of which he/she is a member, or, in the case of a member-at-large, by a two-thirds majority vote of the state board of directors. With either procedure, the presiding officials shall extend an invitation to the member whose conduct is in question to be present and to offer his/her perspective, and the Board of directors may or may

not, at its discretion, consider the matter and make a binding decision.

ARTICLE IV: OFFICERS AND BOARD OF DIRECTORS

Section One-Officers

There shall be appointed biannually in odd numbered years a president, a second vice president, and a secretary. There shall be appointed biannually, in even numbered years, a first vice president, and a treasurer. The terms of these officers shall begin at the close of the meeting at which they are qualified and appointed.

The president is the chief executive officer of the association. The duties of all officers shall be those ordinarily associated with their respective offices.

Section Two-Board of Directors

The board of directors of this association shall consist of the four (4) constitutional officers and additional directors shall be appointed as warranted by the growth of this association. The board shall advise the president and shall conduct the affairs of

the association between meetings. The president shall have the authority to fill vacancies that may occur in one or more of the offices. Such appointments shall be approved at the next meeting of the association by a majority of the board. The board of directors shall facilitate communication among the association's members by providing summaries of activities. Conversely, the board shall strive, whenever prudent and applicable, to obtain the perspectives of local association and committee leadership on potential policies or procedures that will affect the mission or general operation of these entities.

ARTICLE V: LOCAL ASSOCIATIONS

Section One-Formation

The board of directors shall proactively encourage the formation of local associations in the Florida Disabled Citizens for Progress. The board shall identify localities where the formation of local associations appears feasible, and shall subsequently strive to strengthen the local leadership of disabled persons. The board of directors shall authorize new local associations whose membership pledges to abide by this constitution and by the policies of the Florida Disabled Citizens for Progress.

Section Two-Reorganization and Dissolution

Board of director mandated reorganization or dissolution of a local association should occur only after the board of directors has carefully examined and documented all relevant issues from all perspectives. In every case, the board must establish and adhere to procedures that provide the local association's leadership with both due process and opportunities to confront accusations.

Section Three-Local association Assets

If, for whatever reason, a local association ceases to be a part of the Florida Disabled Citizens for Progress, its assets shall be given to the state treasurer to be held in trust for subsequent return to a reorganized local association in the same area. If no local association is reorganized in the area for a period of two (2) years, the assets may become the property of the Florida Disabled Citizens for Progress.

ARTICLE VI: MEETINGS

Section One-Regular Meetings

There shall be at least six general meetings of the membership held each year. The time and place of these meetings shall be determined by the board of directors. At least two-thirds of the members of the board must be present at any meeting to constitute a quorum in order to transact business. Board members may meet in person, by telephone, or by other electronic means. Board members may be polled on any question in person, or by mail ballot, telephone, or other electronic means.

Section Two-Special Meetings

The board may meet at the call of the president, or any three (3) board members, provided notice is given via postal or electronic mail at least seventy-two (72) hours before the convening of the meeting.

ARTICLE VII: COMMITTEES

Section One-Appointed Committees

The president may appoint such committees as he/she, the board of directors or the association deems necessary. When a committee chairperson is not an appointed member of the board of directors, one board member shall be identified as the board's liaison with the committee chairperson.

ARTICLE VIII: DUES

The membership dues of this association shall be determined by the board of directors. Annual dues for members-at-large are delinquent on March 1 of each year. Local associations that collect this association's dues in proxy with their own dues must remit the portion due to the state by March 1. Dues received in proxy by local associations after February 1 must be remitted in sixty (60) days from receipt.

ARTICLE IX: FISCAL ACCOUNTABILITY

The funds of this association shall be deposited in a bank to be appointed by the treasurer with the approval of the president. If the members so vote, the treasurer shall be bonded and/or an outside audit shall be conducted. All financial obligations of this association shall be discharged by check, and signed by the treasurer, following written authorization of the president.

At each board meeting, the treasurer shall report to the membership the true and accurate financial condition of the association, including totals of all receipts and expenditures for the year, moneys received from fund-raising and gifts, and moneys held in reserve, endowment, or quasi-endowment.

If any executive officer shall be hired for services for this corporation, payment for services will be rendered only upon the approval of 2/3 of the existing appointed board, thus preventing a conflict of interest between the hired individual and the FDCP Inc.

ARTICLE X: AFFILIATION

The Florida Disabled Citizens for Progress shall formulate programs and actively work to promote the economic and social betterment of the disabled. Each local association shall comply with the provisions of this constitution of the Florida Disabled Citizens for Progress. Policy decisions of the Florida Disabled Citizens for Progress are binding on this association and this association shall participate affirmatively in carrying out such policy decisions. As a condition of affiliation, any local association affiliated with the Florida Disabled Citizens for Progress agrees that the Florida Disabled Citizens for Progress has the authority to expel or discipline an individual member, and to expel or reorganize any local association.

The name Florida Disabled Citizens for Progress or any variant thereof is the property of the Florida Disabled Citizens for Progress.

ARTICLE XI: DISSOLUTION

In the event of the dissolution of the Florida Disabled Citizens for Progress, its assets shall be given to the Heart of Florida United Way general fund.

ARTICLE XII: AMENDMENTS

This constitution may be amended at any general meting of this association by an affirmative vote of two-thirds of the active members present and voting, provided the proposed amendment has been submitted in writing and read at a previous general session of the Florida Disabled Citizens for Progress. All proposed amendments must be in compliance with the provisions of this constitution and with the policies of the Florida Disabled Citizens for Progress Inc.

Amendment 1. The said organization is organized exclusively for charitable purposes including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or corresponding section of any future federal tax code.

Amendment 2: Upon the 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 to the Heart of Florida United Way. Any such assets not disposed of shall be disposed of by the court in the county in which the principal office of the organization is then located, as said court shall determine.