

N1000000 2536

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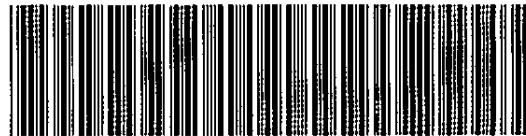
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUSTIN OASIS FOR KIDS, INC.

DOCUMENT NUMBER: N10000002536

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

Please return all correspondence concerning this matter to the following:

ROBERT A. CECIL

(Name of Contact Person)

AUSTIN OASIS FOR KIDS, INC.

(Firm/ Company)

P.O. BOX 109

(Address)

LACROSSE, FL 32658

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ROBERT A. CECIL

(Name of Contact Person)

at (386) 418-0004

(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**

Autism Oasis for Kids, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The following Article Numbers shall be amended:

Article II

The principal place of business address is:

205 Main Street
High Springs, FL 32643

The mailing address of the corporation is:

P.O. Box 109
Lacrosse, FL 32658.

Article VII: Directors

The officers and/or directors of the corporation shall be amended as follows:

Director	Ronald H. Wise 5986 South County Rd 231 Lake Butler, FL 32054	ADD
Director	David Ostrov, PhD 401 SW 43 rd Terrace Gainesville, FL 32607	ADD
Director	Becky Sweat 185 NW 4 th Avenue Lake Butler, FL 32054	ADD

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Director	Thomas Joel Glen, Jr. 608 SW Bear Lane Ft. White, FL 32038	ADD
Director	Pam Kissondyal 5112 NW 59 th Terrace Gainesville, FL 32653	REMOVE
Director	Denise Voelker 10724 Highway 441 South Micanopy, FL 32667	REMOVE
Director	James Tillman 14593 SW 51 st Street Lake Butler, FL 32054	REMOVE

The following Article Numbers shall be added to the Articles of Incorporation:

Article IX: Statement of Exclusive Educational Purpose

(a) This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) The corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible Section 170(c)(2) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Article VIII: Disposition of Assets Upon Dissolution

The property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

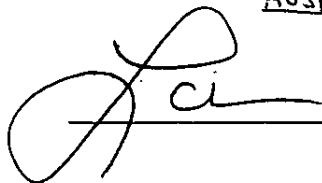
On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational and/or charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendments was: July 16, 2010.

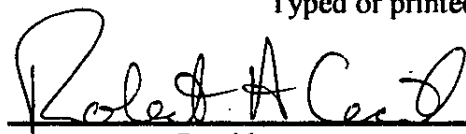
THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendments.
The amendments were adopted by the board of directors.

AUSTIN Oasis for Kids, Inc.

 7-16-10
Signature

LouAnne H. Sherman
Typed or printed name

 7/16/10
President Date