

N14365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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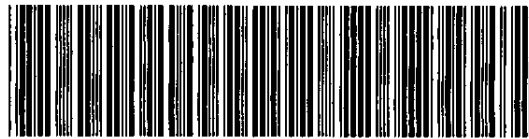
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR -9 PM 12:13

cc/cuis
Amend/Name
Chg.
@ 3.10.15

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Polk Training Center for Handicapped Citizens, Inc.**

DOCUMENT NUMBER: **N14365**

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

Please return all correspondence concerning this matter to the following:

Sherrie Holbrook, Executive Director

(Name of Contact Person)

Polk Training Center for Handicapped Citizens, Inc.

(Firm/Company)

111 Creek Road

(Address)

Lake Alfred, FL 33850

(City, State & Zip)

sherrie@polktrainingcenter.org

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

For further information concerning this matter please call:

Sherrie Holbrook, Exec. Director at (863) 956-1620

Name of Contact Person Area Code Daytime Phone Number

Enclosed is a check for the following amount

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☒ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2015

SHERRIE HOLBROOK
111 CREEK ROAD
LAKE ALFRED, FL 33850

SUBJECT: POLK TRAINING CENTER FOR HANDICAPPED CITIZEN, INC.
Ref. Number: N14365

We have received your document for POLK TRAINING CENTER FOR HANDICAPPED CITIZEN, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 115A00004056

FILED
CLERK OF STATE
OF FLORIDA
MAR - 9 PM 12:13

Articles of Amendment
to
Articles of Incorporation
of

Polk Training Center for Handicapped Citizens, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14365

(Document Number of Corporation (if known))

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:

Polk Training Center, Inc.

The 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**)

Same

111 Creek Road

Lake Alfred, FL 33850

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same

P O Box 1345

Lake Alfred, FL 33850

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

Same

Name of New Registered Agent:

(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.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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UPDATED OFFICERS ONLINE JANUARY 9, 2015 PLEASE ADD THE FOLLOWING

1) <input type="checkbox"/> Change	<u>D</u>	<u>John Strang</u>	<u>PO Box 1364</u>
<input checked="" type="checkbox"/> Add			<u>Auburndale, FL 33823</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Harriet Vahle</u>	<u>11477 Willow Gardens Dr</u>
<input checked="" type="checkbox"/> Add			<u>Winderemere, FL 34786</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Susan Hankin</u>	<u>471 Las Cruces</u>
<input checked="" type="checkbox"/> Add			<u>Winter Haven, FL 33884</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Keith Ray</u>	<u>269 Mariposa St</u>
<input checked="" type="checkbox"/> Add			<u>Winter Haven, FL 33884</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Hank Schaus</u>	<u>1082 Idwild Dr</u>
<input checked="" type="checkbox"/> Add			<u>Winter Haven, FL 33881</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Total of 3 pages

**AMENDED ARTICLES OF INCORPORATION
OF
POLK TRAINING CENTER, INC.
(A NON-PROFIT 501(c)(3) CORPORATION)
FLORIDA DEPARTMENT OF REVENUE
Certification No. 85-8012582515C-8 Registered No. CH511**

We, the undersigned, with other persons being desirous having formed a non-profit corporation under Federal guides of 501 (c) (3) and the provisions of Chapter 617 of the Florida Statutes, that encompasses religious, educational, patriotic, eleemosynary and philanthropic purposes, do hereby make, subscribe to, acknowledge and file the amended and restated Articles of Incorporation. This so ratified and recorded in a Board of Directors special meeting on February 17, 2015.

ARTICLE I -- NAME

The name of the corporation is renamed and amended to Polk Training Center, Inc.

ARTICLE II – ADDRESS

The principle place of business is 111 Creek Road, Lake Alfred, FL 33850. The mailing address is PO Box 1345, Lake Alfred, FL 33850.

ARTICLE III – PURPOSE

This corporation is to exist perpetually. The purpose of this corporation shall be to promote comfort, protection, convenience and interest of developmentally challenged citizens and to transact any or all lawful business permitted by law for non-profit corporations under 501 (c) (3) and FL Chapter 617.

ARTICLE IV – MANNER OF ELECTION

A majority of directors shall constitute a quorum. The vote of a majority of the directors present at a properly called meeting at which a quorum is present shall be the act of the Board of Directors, unless the vote of a greater number is required by law or by the bylaws for a particular resolution.

The directors shall be elected at the annual meeting. The officers shall be elected annually by the Board of Directors, immediately following the annual meeting. Each director and/ or officer shall serve a two (2) year term or until a successor has been elected and qualified.

A director shall be subject to removal, with or without cause and his/her position may be filled by the remaining directors, or until a successor has been elected and qualified. The Board of Directors shall have the power to remove an officer or agent of the organization. Any vacancy that occurs for any reason may be filled by the Board of Directors.

ARTICLE V – DIRECTORS AND OFFICERS

Directors and officers are elected for two year terms unless stated differently in the Bylaws. The following directors and officers are slated for 2014 through 2015.

OFFICERS OF THE BOARD OF DIRECTORS

Charles Lake, President

1120 Maplebrook Drive
Lake Alfred, FL 33850

Jane West, Secretary

1125 N. Lake Howard Drive
Winter Haven, FL 33881-3121

Dave Marsh, Vice President

4453 Strathmore Dr.
Lake Wales, FL 33859

Charles W. Dean, Treasurer

422 Harbourview Drive
Haines City, FL 33844

BOARD OF DIRECTORS

John W. Strang, Board of Directors

P.O. Box 1364
Aubumdale, FL 33823

Keith Ray, Board of Directors

269 Mariposa St
Winter Haven, FL 33884

Harriet Vahle, Board of Directors

11477 Willow Gardens Dr.
Windemere, FL 34786

Hank Schaus, Board of Directors

1082 Idylwild Dr.
Winter Haven, FL 33881

Susan Hankin, Board of Directors

471 Las Cruces
Winter Haven, FL 33884

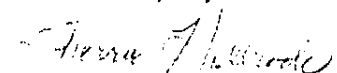
ARTICLE VI – REGISTERED AGENT

The name of the registered agent is:

Sherrie Holbrook, Executive Director

111 Creek Road
Lake Alfred, FL 33850

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



2/20/2015

Required Signature/Registered Agent

Date

Sherrie Holbrook

Printed Name

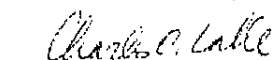
ARTICLE VII – INCORPORATOR

The name of the registered incorporator is:

Charles Lake, President

1120 Maplebrook Drive
Lake Alfred, FL 33850

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



2/20/2015

Required Signature/Incorporator

Date

Charles Lake

Printed Name

ARTICLE VIII – EFFECTIVE DATE

The effective date of these Articles of Incorporation is April 15, 2015.

ARTICLE IX - MISCELLANEOUS

The Board of Directors of this corporation may provide such Bylaws for the conduct of the business and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, the Bylaw provisions described in Chapter 617, Florida Statutes. The Board of Directors shall have the authority to make, alter or rescind the Bylaws.

1. Amendments to or restatements of the Articles of Incorporation of the corporation may be voted upon at an annual or special meeting of the members pursuant to a resolution of the Board of Directors setting forth the proposed amendment or amendments, statements or restatements. Adoption of an amendment shall be two-thirds (2/3), and adoption of a restatement shall be by a majority, respectively, of voting members present in person or by proxy.

2. This Corporation is organized and operated exclusively for educational, charitable, and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. Notwithstanding any other provision hereof, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future federal tax code).

3. No part of the net earnings of the Corporation shall inure to the benefit of any trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no trustee, director or officer shall be entitled to share in the corporate assets. No shares of stock exist for this non-profit organization. Membership in this corporation shall be composed of individuals who are concerned about developmentally challenged persons. The directors and officers named in these Articles of Incorporation shall constitute the current members of the corporation. Proposals for membership in the corporation shall be set forth in the Bylaws of the corporation.

4. Upon the termination, dissolution or final liquidation of the Corporation in any manner and for any reason, the Board of Directors shall first pay or provide for the payment of all liabilities of the Corporation. All remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or the corresponding section of any future federal tax code shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organizations, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

The date of each amendment(s) adoption: All three pages attached adopted on February 17, 2015, if other than the date this document was signed.

Effective date if applicable: April 15, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated February 20, 2015

Signature Charles D. Lake
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Lake

(Typed or printed name of person signing)

Board President

(Title of person signing)