

N17000011024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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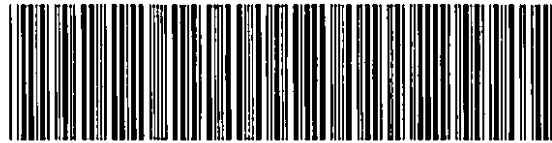
(Business Entity Name)

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2017 NOV 29 PM 2:09

NOV 30 2017  
C. MCNEIL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

2017 NOV 29 PM 2:03

NAME OF CORPORATION: Agency for Deaf Advocacy and Services, Inc.

DOCUMENT NUMBER: N1700001124

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

Please return all correspondence concerning this matter to the following:

Mark Ehrlichmann

(Name of Contact Person)

(Firm/ Company)

108 Drewson Drive

(Address)

Crestview, FL 32536

(City/ State and Zip Code)

deafservngdeaf@gmail.com

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

For further information concerning this matter, please call:

Mark Ehrlichmann

443

453-5785

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Agency for Deaf Advocacy and Services

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

N17000011024

(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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Name of New Registered Agent: N/A

New Registered Office Address:

N/A

(City)

Florida

(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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mark Ehrlichmann</u>	<u>108 Drewson Drive</u> <u>Crestview, FL 32536</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Anne Ehrlichmann</u>	<u>108 Drewson Drive</u> <u>Crestview, FL 32536</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Tiana Officer</u>	<u>711 St. Croix Cove</u> <u>Niceville, FL 32578</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

Articles of <sup>AMENDMENT</sup>~~Incorporation~~ are attached.

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

11-9-2017

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11-9-2017

Signature



(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)

Mark Ehrlichmann

(Typed or printed name of person signing)

President/Director

(Title of person signing)

# **Articles of Amendment for Agency for Deaf Advocacy and Services**

## **ARTICLE I**

The undersigned incorporators, Mark Ehrlichmann, Anne M. Ehrlichmann, Cheryl L. Lawrence, Tiana Officer, Vickie Gloria, and Paola Beals of AGENCY for DEAF ADVOCACY and SERVICES, natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopt(s) the following articles of incorporation.

## **ARTICLE II NAME**

The name of this corporation shall be: **AGENCY For DEAF ADVOCACY and SERVICES, Inc.**

## **ARTICLE III PURPOSE**

This corporation is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation's purpose shall be a social service advocacy for Deaf people, assist in overcoming barriers in communication, life skills, and help as needed by deaf people to become self-sufficient. To do so by:

- provide social services and referrals to services for people who are Deaf, Hard of Hearing, DeafBlind, Deaf-Disabled, Late-deafened, and Hearing individuals who work with Deaf;
- provide educational and literacy services and resources;
- provide support services and referrals to parents, educators and others caring for Deaf children;
- collaborate with other agencies, organizations, and individuals to increase awareness of the need for and/or provide services to people who are Deaf and their families, and associates;
- and provide advocacy services.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

## **ARTICLE IV PRINCIPAL OFFICE**

The principal office of the corporation is located at: 113 Main Street, Crestview, FL 32536.

## **ARTICLE V REGISTERED AGENT**

The registered agent is: Mark Ehrlichmann of 108 Drewson Drive, Crestview, FL 32536.

## **ARTICLE VI**

The corporation has no authority to issue capital stock.

## **ARTICLE VII DIRECTORS**

The number of directors of the corporation shall be 6 which number may be increased or decreased, pursuant to the bylaws of the corporation. The names of the directors who shall act until the first

meeting or until their successors are duly chosen and qualified are Mark Ehrlichmann, Anne M. Ehrlichmann, Cheryl L. Lawrence, Tiana Officer, Vickie Gloria, and Paola Beals.

## **ARTICLE VIII LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

## **ARTICLE IX GOVERNANCE**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

## **ARTICLE X DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

## **ARTICLE XI DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or



to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have signed these articles I hereby consent to my designation in this document and acknowledge the same to be my act. **SIGNATURE(S) OF INCORPORATOR(S):**

Mark Ehrlichmann Oct 20, 2017  
Mark Ehrlichmann Date

Anne M Ehrlichmann Oct. 20, 2017  
Anne M. Ehrlichmann Date

Cheryl L. Lawrence Oct 20, 2017  
Cheryl L. Lawrence Date

Tiana Officer October 20, 2017  
Tiana Officer Date

Vickie Gloria Oct. 20, 2017  
Vickie Gloria Date

Paola Beals Oct - 20 - 2017  
Paola Beals Date

I hereby consent to my designation in this document as resident agent for this corporation  
**SIGNATURE OF RESIDENT AGENT LISTED IN FIFTH:**

Mark Ehrlichmann Oct 20, 2017  
Date

Filing party's return address: Agency for Deaf Advocacy and Services, 113 Main St,  
Crestview, FL 32536