

N18000005446

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(Address)

(Address)

(City/State/Zip/Phone #)

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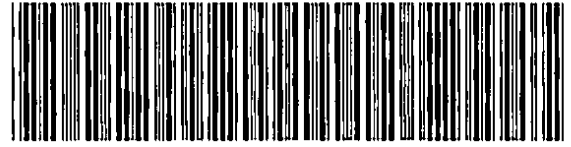
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange County Long Term Recovery Group, Inc

DOCUMENT NUMBER: N18000005446

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

Please return all correspondence concerning this matter to the following:

Katharine Purnell

(Name of Contact Person)

Orange County Long Term Recovery Group, Inc

(Firm/ Company)

385 S. Pearl Lake Cswy

(Address)

Altamonte Springs, FL 32714

(City/ State and Zip Code)

Katharine.p@OCLTRG.ORG

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

For further information concerning this matter, please call:

Katharine Purnell

(Name of Contact Person)

at (407) 487-2268

(Area Code) (Daytime Telephone Number)

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

previously submitted

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

18 OCT 1, PM 12:05

SECRETARY OF STATE

2018 OCT -1 PM 12:05

Articles of Amendment
to
Articles of Incorporation
of

Orange County Long Term Recovery Group, Inc

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

N18000005446

(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:

Katharine Purnell

385 S. Pearl Lake Cswy. Alt. Spgs., FL 32714

(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.

Katharine Purnell
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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Dawn Shannon</u>	<u>3163 Integra Lakes Lane</u> <u>Cassberry Fl 32707</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>C</u>	<u>Edward Green</u>	<u> </u> <u> </u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>C</u>	<u>Barbara Moss</u>	<u>504 Riviera Dr</u> <u>Altamonte Spgs, Fl</u> <u>32701</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> 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)

See attachment for amendment of Article III and IV

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

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 9/26/2018

Signature Katharine Purnell
(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)

KATHARINE PURNELL
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

AMENDED
ARTICLES OF INCORPORATION
OF

ORANGE COUNTY LONG TERM RECOVERY GROUP, INC

ARTICLE I
NAME

The name of this corporation is: ORANGE COUNTY LONG TERM RECOVERY GROUP, INC

ARTICLE II
PRINCIPLE PLACE OF BUSINESS ADDRESS

385 S. Pearl Lake Cswy,
Altamonte Springs, FL 32714

ARTICLE III
PURPOSE

The organization will strengthen area-wide disaster coordination in Orange County, Florida by sharing information, simplifying resident access to services and jointly resolving cases of unmet disaster-related recovery needs and is organized exclusively for charitable, religious or educational purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

ARTICLE IV
DURATION

This corporation shall have a perpetual existence commencing upon the filing hereof, as provided by Florida Statutes, of these amended Articles of Incorporation by the Department of State. In the event of dissolution, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 and no part of the assets may inure to the benefit of any director or private individual.

ARTICLE V
MANNER OF ELECTION


Directors and Officers of the corporation shall be elected or appointed in the manner designated and approved as provided for in the corporation Bylaws.

ARTICLE VI

REGISTERED AGENT NAME & ADDRESS

Katharine Purnell
385 S. Pearl Lake Cswy
Altamonte Springs, FL 32714

Registered Agent Signature:



ARTICLE VII

INCORPORATOR

Katharine Purnell
385 S. Pearl Lake Cswy
Altamonte Springs, FL 32714

ARTICLE VIII

OFFICERS AND/OR DIRECTORS

TITLE: Executive Director
Katharine Purnell
385 S. Pearl Lake Cswy
Altamonte Springs, FL 32714

ARTICLE IX

EFFECTIVE DATE

May 10, 2018