

N29664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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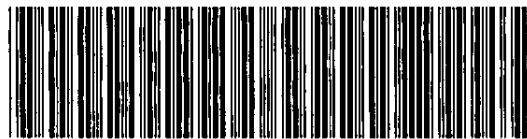
(Business Entity Name)

(Document Number)

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13 JUN -3 AM 9:48

Amend/CUS
@ 7.8.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Center For The Visually Impaired, Inc.

DOCUMENT NUMBER: N29664

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

Please return all correspondence concerning this matter to the following:

Rpnee Silverman - President/CEO
(Name of Contact Person)

Center For The Visually Impaired, Inc.
(Firm/ Company)

1187 Dunn Avenue
(Address)

Daytona Beach, Florida 32114
(City/ State and Zip Code)

silverman@civicentralflo.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rpnee Silverman at (386) 253-8879
(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

RONEE SILVERMAN
CENTER FOR THE VISUALLY IMPAIRED, INC.
1187 DUNN AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: CENTER FOR THE VISUALLY IMPAIRED, INC.
Ref. Number: N29664

We have received your document for CENTER FOR THE VISUALLY IMPAIRED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 013A00015618

RECEIVED

13 JUL -3 AM 8:14

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -3 AM 9:48

Articles of Amendment
to
Articles of Incorporation
of

Center For The Visually Impaired, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N 29664

(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 amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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)

1187 Dunn Avenue
Daytona Beach, Florida
32114

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1187 Dunn Avenue
Daytona Beach, Florida
32114

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

Ranee Silverman

(Florida street address)

New Registered Office Address:

(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

Ranee Silverman
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 sheet, 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, C.F.O. - Chief Executive Officer, C.F.O. - 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 PT 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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

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

Article II Purpose

The mission of the Center for the Visually Impaired is to empower and provide opportunities for individuals who are blind or visually impaired to reach their highest personal, social and vocational potential through quality education, practical experiences and support services.

Article VI Membership

The Center for the Visually Impaired is a non-membership corporation.

Article IX Officers

The offices of the corporation shall include, but not be limited to the officers of Chairman, Vice-Chairman, Secretary and Treasurer.

All legal instruments of the corporation shall be signed by the Chairman and Vice-Chairman, sealed with corporate seal and attested by the Secretary, or such other manner as may be authorized by law.

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

Article X Board of Directors

Remove All old members

insert new members

* see attached list

BOARD OF DIRECTORS

NAME:

ADDRESS:

Ronee Silverman
President/CEO

3 Choctaw Trail
Ormond Beach, Florida 32174

Gene LaNier
Chairman

c/o MMG Marketing Broup
958 Northbrook Drive
Ormond Beach, Florida 32174

Scott Selis, Esq.
Vice-Chairman

c/o Chiumento Selis Dwyer, P.L.
145 City Place, Suite 301
Palm Coast, Florida 32164

Heather Blanck
Treasurer

3768 Long Grove Lane
Port Orange, Florida 32129

Kathleen Osborne
Secretary

20-B Country Club Drive
New Smyrna Beach, Florida 32168

Kathy Davis
Honorary board member

121 Deer Lake Circle
Ormond Beach, Florida 32174

Allen Bornstein

58 Cypress Grove Lane
Ormond Beach, Florida 32174

Pattie Tedesco Jones

31 Poindexter Lane
Palm Coast, Florida 32164

Deanie Lowe

1065 North Halifax Drive
Ormond Beach, Florida 32176

Bob Manthey

405 Pelican Bay Drive
Deltona Beach, Florida 32119

Lutz Ingo Perschmann

1182 Suwanee Road
Daytona Beach, Florida 32114

Mark Rubin, MD

c/o International Eye Associates
1545 Hand Avenue, Suite B3
Ormond Beach, Florida 32174

✓ Craig Spencer, Esq.

3899 Esplanade Avenue
Port Orange, Florida 32129

Mary Eileen Tinker-Massey

4601 S. Clyde Morris Boulevard
Port Orange, Florida 32129

Rufus Johnson

c/o GEICO – local office
707 Beville Road
Daytona Beach, Florida 32114

Chris Scali

c/o S2 Advertising
533 N. Nova Road, 213B
Ormond Beach, Florida 32174

Dawn Venter

c/o Chase Bank – Ormond Beach
75 Shadow Lake Boulevard
Ormond Beach, Florida 32174

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

Article XII Amendments To Articles of Incorporation

Amendments to the Articles of Incorporation shall be approved by a majority vote of the Board of Directors, proposed by them to the membership and approved at any regular or special meeting by a two-thirds vote of the members present, provided not less than ten (10) days notice by mail shall have been given to all of the members setting forth the proposed Amendment.

✓ The date of each amendment(s) adoption: July 1, 2013

✓ Effective date if applicable: _____
(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 6/11/2013

✓ Signature Ronnie Silverman
(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)

Ronnie Silverman
(Typed or printed name of person signing)

President/CEO
(Title of person signing)