

N35704

International Case % Lisa Taylor
Requestor's Name

25 Second St, N. #340
Address

St. Pete, FL 33701
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/02/97--01110--002
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1997

Lisa Taylor
International Care Management Inc.
25 Second St., North, #340
St. Petersburg, FL 33701

SUBJECT: ADOPTION ALTERNATIVES, INC.
Ref. Number: N35704

We have received your document for ADOPTION ALTERNATIVES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

International Care Management Corp.
25 Second Street North, Suite #340
St. Petersburg, Florida 33701
Telephone (813) 894-5333 or Fax (813) 895-6515

April 8, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

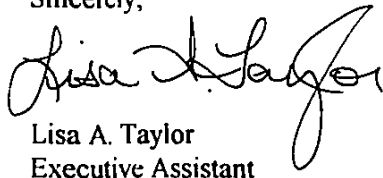
Re: Amendment to Articles
Adoption Alternatives, Inc.
Ref. Number: N35704

To the Division of Corporations:

Thank you for your previous consideration and reply with letter number #897A00017243. I have made the changes stated in your letter. Attached please find a copy of the check #2077 in the amount of ONE HUNDRED TWENTY-TWO AND 50/100 DOLLARS (\$122.50) sent with previous letter, this includes a \$35.00 filing fee, a \$52.50 fee for a certified copy, and \$35.00 for filing of the registered agent. After filing the Amendment to Articles, please send acknowledgment in the return envelope provided. Your prompt attention is greatly appreciated.

Should you have any questions regarding this matter, please telephone me at (813) 894-5333.

Sincerely,


Lisa A. Taylor
Executive Assistant

LAT/la

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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97 APR 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption Alternatives, 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.)
see attached...

SECOND: The date of adoption of the amendment(s) was: March 26, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(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 amendment. The amendment(s) was(were) adopted by the board of directors.

International Development and Education Institute

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Annette Martino

Typed or printed name

President

Title

4-9-97

Date

**ARTICLES TO AMENDMENT
to
ARTICLES OF INCORPORATION
of
ADOPTION ALTERNATIVES, INC.**

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97 APR 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I is hereby amended and will now read as follows:

ARTICLE I

The corporation name shall be named:

International Development and Education Institute, Inc.

ARTICLE VI is hereby amended and will now read as follows:

ARTICLE VI

The street address of the registered office of this corporation shall be:

25 Second Street North, Suite 340, St. Petersburg, FL 33701

and the registered agent for the corporation shall be Mr. Michael R. VanButsel, whose address is identical to the address of the registered office of corporation.

I hereby am familiar with/and accept the duties and responsibilities as registered agent for said corporation.

Michael R. VanButsel
Registered Agent

4/9/97
Date

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 9th day of April, 1997, by Michael Van Butsel, who is personally known to me or who has produced known to me as identification and who did (did not) take an oath.

Name: *Eloise Walsh*

Notary Public, State of Florida at Large (Seal)

My commission expires:



ELOISE WALSH
My Commission CC456060
Expires May. 10, 1999

page 2

Amendment to Articles of Incorporation

ARTICLE VII is hereby amended and will now read as follows:

The corporation shall have a Board of Directors consisting of no less than seven members whose names and addresses are as follows:

- | | | |
|----|-----------------------|-------------------------|
| 1. | Annette Martino | St. Petersburg, Florida |
| 2. | Dr. Kathie Irwin | St. Petersburg, Florida |
| 3. | Dr. Ben Keyes | St. Petersburg, Florida |
| 4. | Dr. Hector Corzo | St. Petersburg, Florida |
| 5. | Dr. Carolyn Westerhof | St. Petersburg, Florida |
| 6. | Jan Ladd, R.N., M.A. | St. Petersburg, Florida |
| 7. | Maxine Michael | St. Petersburg, Florida |

The administration and duties of the Board of Directors shall be as stated in the bylaws of the corporation and as required by The Department of Health and Rehabilitative Services, Chapter 10c-15.083 and 10c-15.084.