

N 38475



Northeast Florida
Educational Consortium
for the Deaf and Hard of Hearing

207 North San Marco Avenue
St. Augustine, FL 32084

January 19, 1999

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*****35.00 *****35.00

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

Enclosed is the form, check and amendments we wish to make. I may be reached at
904-797-4795, fax 904-797-4744.

Shannon C. Simon

Shannon C. Simon
Secretary/Treasurer

FILED
99 JAN 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
1-26-99
cc*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Northeast Florida Educational Consortium for the
Deaf and Hard of Hearing, Inc.
(present name)

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

FILED
99 JAN 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: Dec. 3, 1998

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.

Northeast FL. Educational Consortium for the Deaf
and Hard of Hearing, Inc.
Corporation Name

Shannon C. Simon
Signature of Chairman, Vice Chairman, President or other officer

Shannon C Simon
Typed or printed name

Sec. Treas.
Title

11/19/99
Date

**Articles of Amendment
to
Articles of Incorporation**

**Northeast Florida Educational Consortium
for the Deaf and Hard of Hearing, 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.

ARTICLE II

The principal place of business is 207 North San Marco Avenue, St. Augustine FL 32084.

ARTICLE III

PURPOSES

The purposes for which the NORTHEAST FLORIDA EDUCATIONAL CONSORTIUM FOR the DEAF AND HARD OF HEARING, INC. is organized are exclusively educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This corporation is established to: (a) provide a continuum of quality educational experiences for deaf and hard of hearing individuals, their families, and the professionals who serve them; (b) utilize the best and most innovative practices, including technology-based practices; (c) utilize mentoring and induction programs; (d) network among member agencies; (e) share resources; (f) accommodate our multiple education perspectives; (g) include deaf and hard of hearing individuals as equal partners in the planning, implementation, evaluation and dissemination processes; (h) promote equality of opportunity and access; (i) include ethnically diverse deaf and hard of hearing individuals; (j) promote deaf and hard of hearing leaders in society; (k) develop and provide deaf and hard of hearing role models, and pursuant thereto to engage in any action not prohibited by Chapter 617, Florida Statutes, or by the provisions (relating to non-profit corporations) of the Internal Revenue Code of 1954, as amended, being Title 26 of the United States Code.

ARTICLE IV
Membership

The members of the corporation shall consist of the members of the Board of Directors, including the Corporate Officers, and individuals who support the Consortium mission and purpose. New members shall be admitted upon an affirmative vote of a majority of the existing members. The existing membership may provide for the establishment of different classifications of members.

ARTICLE V
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

Paula B. Miller
9577 Villiers Drive North
Jacksonville FL 32221

Donald E. Rhoten
3533 Red Cloud Trail
St. Augustine FL 32086

Shannon C. Simon
162 Nautilus Road
St. Augustine FL 32086

ARTICLE VII
OFFICERS

The affairs of the corporation shall be managed by a President, Vice President and Secretary-Treasurer who shall be elected for a two (2) year term at an annual

Articles of Amendment to Articles of Incorporation, NEFECDOH, 1998
meeting of the membership. the members may create additional officers and designate additional duties thereof at the annual meeting of the membership, provided, however, that the corporation shall always have a President, Vice President, and Secretary-Treasurer.

ARTICLE VIII

NEW OFFICERS

The names of the officers who are to serve until September, 1999, are as follows:

Lucretia Childers - President
Earlene Perry - Vice President
Shannon C. Simon - Secretary-Treasurer

ARTICLES IX

NEW DIRECTORS

The names and addresses of the directors elected to serve until September, 1999, are as follows:

Lucretia Childers, Jacksonville, FL

Earlene Perry, Jacksonville FL.

Shannon C. Simon, 162 Nautilus Road, St. Augustine FL 32086

ARTICLE X

BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by affirmative vote of a majority of the members, with each member institution having one (1) vote.

Articles of Amendment to Articles of Incorporation, NEFECDHOH, 1998
ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended at any regularly or specially called meeting of the membership at which a quorum is present either personally or by proxy. Amendments to the Articles of Incorporation may be proposed by any member of the corporation and a proposed amendment shall be adopted upon the affirmative vote of a majority of the members of the corporation.

ARTICLE XII

PROHIBITED ACTIVITIES

Neither the corporation, nor any member or officer thereof, shall do any act which is prohibited by the provisions of Section 617.0105, Florida Statutes.

ARTICLE XIII

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for on or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding provision 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 the Court of Common Pleas 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.

ARTICLE XIV

REGISTERED OFFICE AND AGENT

The new street address of the initial Registered Office of the Corporation is 28 Cordova Street, St. Augustine, Florida 32084, and the name of its Registered Agent at

that address is JOHN MICHAEL TRAYNOR, ESQUIRE.

Third: The amendments were adopted by the Board of Directors on the 3rd day of December, 1998.

Fourth: The above amendments were approved by a majority of the members of the corporation on the 3rd of December, 1998.

ARTICLE XVI

COMPLIANCE

Notwithstanding any other provision of these Articles, this corporation will 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 1954 or the corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at St. Augustine, St. Johns County, Florida this 3rd day of December, 1998.


Shannon C. Simon, Secretary/Treasurer