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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1997

DR. CAROL ANN BREYER 345 S. MAGNOLIA DR. SUITE D-4 TALLAHASSEE, FL 32301

SUBJECT: FLORIDA GOVERNOR'S ALLIANCE FOR EMPLOYMENT OF DISABLED CITIZENS, INC. Ref. Number: N44581

We have received your document for FLORIDA GOVERNOR'S ALLIANCE FOR EMPLOYMENT OF DISABLED CITIZENS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ADOPTION OF THE AMENDMENT IS FINE AS IS. PLEASE EXCUSE ME FOR TELLING YOU THAT WE NEEDED AN ADDITIONAL STATEMENT. A NONPROFIT CORPORATION, AS THIS IS, DOES NOT REQUIRE THAT.

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

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 (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 797A00027378

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FLORIDA GOVERNOR'S ALLIANCE FOR EMPLOYMENT OF DISABLED CITIZENS, INC. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006 and 617.01201 of the Florida Statutes, the undersigned not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Florida Governor's Alliance for Employment of Disabled Citizens, Inc.

2. No members were entitled to vote on this amendment.

3. The following amendments of the Articles of Incorporation were adopted by a majority of the directors of the not for profit corporation on the $\frac{9\text{th}}{2}$ day of $\frac{May}{2}$, 1997, in the manner prescribed by the Florida Not for Profit Corporation Act:

Article I of the Articles of Incorporation is amended to read:

ARTICLE I NAME

The name of the corporation shall be: Florida Governor's Alliance/Employer's Leadership Network, Inc.

Article III of the Articles of Incorporation is amended to read:

ARTICLE III PURPOSE

The purposes for which this corporation is organized are:

- (1) Expansion of work opportunities for disabled Floridians.
- (2) Improved efficiency of disabled employment service



delivery through increased coordination of planning and delivery of local programs.

- (3) Introduction of models for delivery of employment and training services to the disabled which will produce significant gains in results, or significant efficiencies in process if implemented in current delivery systems.
- (4) Increased awareness in the disabled community of the requirements and opportunities for work.
- (5) Increased awareness in the public and private sectors of the needs of the disabled for work, and of the potential contributions of disabled citizens.
- (6) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

Article IV of the Articles of Incorporation is amended to read:

ARTICLE IV METHOD OF ELECTION OF DIRECTORS

The method of election of directors shall be as stated in the Bylaws of the corporation.

Article V of the Articles of Incorporation is amended to read:

ARTICLE V LIMITATIONS OF CORPORATE POWER

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

a. The corporation is precluded, notwithstanding any other provisions of these Articles, from carrying on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; and

- b. Upon the dissolution of the corporation, 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, 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 organization is then located, exclusively for such purposes.
- c. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate in or intervene in (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- d. The property of the corporation is irrevocably dedicated to the charitable, not for profit purposes of the corporation. No part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member of the corporation, or to the benefit of any private individual.

Dated this 15th day of May, 1997.

Florida Governor's Alliance for Employment of Disabled Citizens, Inc.

By: Coast an Kray

Carol Ann Breyer Registered Agent

Cutor XI. Lay

Edith H. Day Vice-Chair, Florida Governor's Alliance for Employment of Disabled Citizens, Inc.