# N50155

(Re	equestor's Name)	<del></del>
(Ac	idress)	<del> </del>
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(Ci	ty/State/Zip/Phone	e #)
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Amend Cus Naments Manual 19/11

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ARC/NASSA	U, INC.	····	
DOCUMENT NUM	BER: N50155			
The enclosed Articles	s of Amendment and fee are su	bmitted for	r filing.	
Please return all corre	espondence concerning this ma	tter to the	following:	
	<del></del>	ye Johns		
	(Name o	f Contact I	erson)	•
	Ark of	f Nassau	, Inc.	
<del></del>	(Firm	n/ Compar	ny)	
	86051 H	-lamilton	Street	
	(	(Address)		
	Yulee	e, FL 320	097	
		ate and Zip		<del></del>
	fjohnson(	@arcnas	sau.org	
<del></del>	E-mail address: (to be use			fication)
For further information	on concerning this matter, pleas	se call:		
Faye Johnson		at (	904 ) 225-9	9355
	of Contact Person)	at (	<del></del>	ytime Telephone Number)
Enclosed is a check fo	or the following amount made ;	payable to	the Florida Departn	nent of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing Fee & Tied Copy tional copy is used)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Street Address	•
	idment Section		Amendment Section	
	ion of Corporations Box 6327		Division of Corpor Clifton Building	ations
	nassee, FL 32314		2661 Executive Ce	nter Circle

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation** of

# ARC/NASSAU, INC.

(Nume of Corporation as currently fied wi	the riorida Dept. 015	, tate	
N50155			
(Document Number of Corpo	ration (if known)		
Pursuant to the provisions of section 617.1006, Florida Statuthe following amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Not For</i>	Profit Corporation	adopts
A. If amending name, enter the new name of the corpora	tion:		
Ark of Nassau,	Inc.		
The new name must be distinguishable and contain the wo abbreviation "Corp." or "Inc." "Company" or "Co." may to		corporated" or the	?
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	)	<u>-</u>	- " " <b>y</b>
		· ·	
		· · · · · · · · · · · · · · · · · · ·	- YING York
C. Enter new mailing address, if applicable:		OC 7	SION
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		8	- 유규. - 유규.
		3.	
			RATI
D. If amending the registered agent and/or registered offi	ice address in Florida, ei	nter the name of th	025 1e
new registered agent and/or the new registered office a	address:		<del></del>
Name of New Registered Agent:			
New Registered Office Address: (Fl	orida street address)	_	
	(City)	, Florida (Zip Code)	-
		()	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I apposition.		ept the obligations	of the
Sign atoms of N	ow Registered Agent if ch	anaiva	

### 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action	
Sec	Mike Bell	96071 Park View Place Fernandina Beach, FL 32034	Add Remove	
PChr	Kenny Wilder	95206 Wilder Blvd. Fernandina Beach, FL 32034	☐ Add ☐ Remove	
ExD	Faye Johnson	2218 1st Avenue, Unit B Fernandina Beach, FL 32034 SEE ATTACHED SHEET	☑ Add ☐ Remove	
	ling or adding additional Ar dditional sheets, if necessary).	rticles, enter change(s) here:  (Be specific)		
-	Purpose(s)	. (Be specific)		
"The spec	cific purpose(s) for which	the incorporation is organized is (are):		
		ellectually and developmentally disabled.	19	
Article IV	Manner of Election of Dir	rectors		
"The man	ner in which the directors	s are elected or appointed is as follows:		
A commit	ee is appointed. The co	mmittee makes its recommendations		
and the sl	ate of Board Members is	voted on at the Annual Meeting each		
October."				
			_	
			<del></del>	
		•		
,				

## Articles of Amendment to Articles of Incorporation of ARC/NASSAU, Inc. – Continuation of Page 2 of 3:

<u>Title</u>	<u>Name</u>	Address	Type of Action
Sec	Kim Misciasci	96073 Windsor Dr. Yulee, FL 32097	Add
PChr	Louis Jordan	49301 Wansley Rd. Hilliard, FL 32046	Add

The date of each amendment	l(s) adoption: October 5, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)  Immediately
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dia	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Signature _/ (By hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
	Susan Grant (Typed or printed name of person signing)
	Vice Chair (Title of person signing)