

N50155

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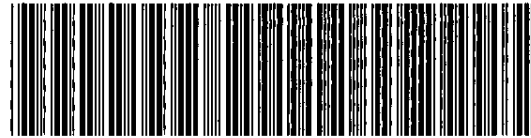
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend / cc
Namech / cus
10/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARC/NASSAU, INC.

DOCUMENT NUMBER: N50155

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

Please return all correspondence concerning this matter to the following:

Faye Johnson

(Name of Contact Person)

Ark of Nassau, Inc.

(Firm/ Company)

86051 Hamilton Street

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

fjohnson@arcnassau.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faye Johnson

(Name of Contact Person)

at (904) 225-9355

(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

ARC/NASSAU, INC.

N50155

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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>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Mike Bell</u>	<u>96071 Park View Place</u> <u>Fernandina Beach, FL 32034</u>	☐ Add ☒ Remove
<u>PChr</u>	<u>Kenny Wilder</u>	<u>95206 Wilder Blvd.</u> <u>Fernandina Beach, FL 32034</u>	☐ Add ☒ Remove
<u>ExD</u>	<u>Faye Johnson</u>	<u>2218 1st Avenue, Unit B</u> <u>Fernandina Beach, FL 32034</u> <u>SEE ATTACHED SHEET</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III Purpose(s)

"The specific purpose(s) for which the incorporation is organized is (are):

Adult Training Program for the intellectually and developmentally disabled."

Article IV Manner of Election of Directors

"The manner in which the directors are elected or appointed is as follows:

A committee is appointed. The committee makes its recommendations

and the slate of Board Members is voted on at the Annual Meeting each

October."

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

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

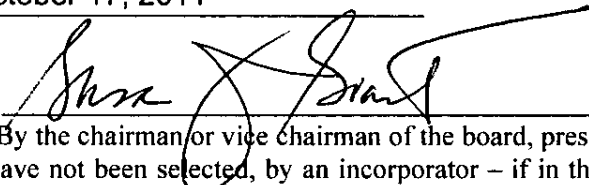
The date of each amendment(s) adoption: October 5, 2011

Effective date if applicable: Immediately *(date of adoption is required)*
(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 October 17, 2011

Signature 
(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)

Susan Grant

(Typed or printed name of person signing)

Vice Chair

(Title of person signing)