

NS0423

LAW OFFICE  
OF  
**THERESA M. SKAHILL**

201 Montgomery Avenue  
Sarasota, Florida 34243

\*Certified Circuit Court Mediator

August 31, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

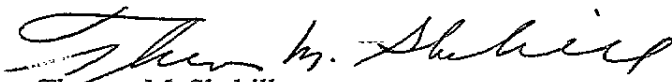
RE: ARTICLES OF AMENDMENT

Dear Sir/Madam:

Enclosed please find check #4813 in the amount of \$43.73. Also enclosed for filing are the Articles of Amendment to Articles of Incorporation of Special Skaters' Society, Inc. Please forward to my office a certified copy of the enclosed amendments.

Thank you for your attention to this matter.

Sincerely yours,

  
Theresa M. Skahill

TMS/al

Enclosures (2)

Amend  
9-26-00  
PMS

**FILED**  
00 SEP -5 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(941) 358-3266  
Fax# (941) 351-7075

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-09/05/00--01103--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SPECIAL SKATERS SOCIETY, INC.**

September 21, 2000

Mr. Doug Spitler, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Ref. Number: N50423


Re: Letter Number: 200A00049145

Dear Mr. Spitler,

Please find enclosed a document which confirms the acceptance of the amendments by the proper incorporator. I apologize for this error, and trust that all items are now in order.

Thank you for your attention to this important matter.

Yours truly,

A handwritten signature in cursive script, reading "Harriet Hibby Wenger".

Harriet Hibby Wenger, Executive Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 18, 2000

SPECIAL SKATERS' SOCIETY, INC.  
5309 29TH STREET E  
ELLENTON, FL 34222 US

SUBJECT: SPECIAL SKATERS' SOCIETY, INC.  
Ref. Number: N50423

We have received your document for SPECIAL SKATERS' SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 200A00049145

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 SEP -5 PM 4: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL SKATERS' SOCIETY, INC., as amended and restated on October 7, 1992.

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:** Amendments adopted:

ARTICLE II

PRINCIPAL OFFICE: The principal office is amended to change the location of the principal office of the corporation and the registered office to 5309 29<sup>th</sup> Street East, Ellenton, Florida 34222. The registered agent shall remain Harriet Hibby Wenger and the Board of Directors of the Corporation retains the right to change the location of the principal office as it may become necessary from time to time. Article I of the Bylaws shall be amended to reflect this change in location.

ARTICLE III

PURPOSES: Is amended to change the words, handicapped children to handicapped individuals, ages 3 through adult and educational to educational/scholarship.

ARTICLE IV

POWERS: Is amended to delete number four (4) under LIMITATIONS ON POWERS.

ARTICLE VIII

NAMES AND ADDRESSES OF INCORPORATOR: Is amended to change the address of the incorporator, Harriet Hibby Wenger, to 6554 Fairway Gardens Drive, Bradenton, FL 34203.

ARTICLE X

NAMES OF OFFICERS: Is amended to update the names and addresses of the officers and directors as follows:

President	Theresa M. Skahill, 2404 89 <sup>th</sup> Street Northwest, Bradenton, FL 34209
Vice President	Erin Gaskell, 2626 223 <sup>rd</sup> Street East, Bradenton, FL 34202
Secretary	Fran Fein, 7404 Links Court, Sarasota, FL 34243
Treasurer	Gina Mascio, 40 South Pineapple Street, Suite 200, Sarasota, FL 34236
Executive Director	Harriet Hibby Wenger, 6554 Fairway Gardens Drive, Bradenton, FL 34203
Director	Julie Audet, 6925 Rex Lane, Sarasota, FL 34243
Director	Sue Burriss, 2104 12 <sup>th</sup> Avenue West, Bradenton, FL 34205
Director	Miles Ferris, 2479 Sunnyside Lane, Sarasota, FL 34239
Director	Peggy Perez, 101 9 <sup>th</sup> Street East, Tierra Verde, FL 33715

**SECOND:** The date of adoption of the amendments was: August 3, 2000.

**THIRD:** Adoption of Amendment: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

  
 \_\_\_\_\_  
 Signature of Chairman, Vice Chairman, President or other officer

Theresa M. Skahill  
 \_\_\_\_\_  
 Typed or printed name

President	8/31/00
_____	_____
Title	Date

**FILED**

**00 SEP -5 PM 4: 03**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

SPECIAL SKATERS SOCIETY, INC.

September 21, 2000

Ref. Number: N50423

This is to certify that Harriet Hibby Wenger, the registered agent of the Special Skaters Society, Inc. accepts the newly amended articles of incorporation. I am familiar with and accept the duties and responsibilities for this corporation/limited liability company.

  
Harriet Hibby Wenger Registered Agent