

N920000000669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

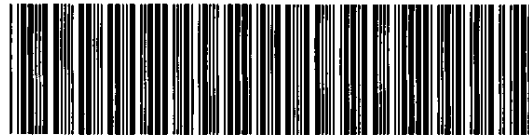
(Business Entity Name)

(Document Number)

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AUG 24 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

Abilities Center of Northwest Florida, Inc.

NAME OF CORPORATION: _____
N92000000669

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Melissa Woollums

(Name of Contact Person)

Abilities Center of Northwest Florida, Inc

(Firm/ Company)

5451 Old Bethel Road

(Address)

Crestview, FL 32536

(City/ State and Zip Code)

woollums@cox.net

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

For further information concerning this matter, please call:

Melissa Woollums at (**850**) **689-3663**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation

Abilities Center of Northwest Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N92000000669

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Era B. Learning Center, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5451 Old Bethel Road
Crestview, FL 32536

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Elizabeth Havard

3082 Border Creed Road

(Florida street address)

New Registered Office Address:

Crestview

(City)

Florida 32539

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>P</u>	<u>Elizabeth Havard</u>	<u>3082 Border Creek Rd</u> <u>Crestview, FL 32539</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>V</u>	<u>Donna Lanoue</u>	<u>2269 Tanglewood Ln</u> <u>Crestview, FL 32536</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Brenda Oney</u>	<u>5235 Colt Dr</u> <u>Crestview, FL 32539</u>
4) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>T</u>	<u>Jake Oney</u>	<u>5235 Colt Dr</u> <u>Crestview, FL 32539</u>
5) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>TR</u>	<u>Dorothy J. Moore</u>	<u>725 E. Pine Ave</u> <u>Crestview, FL 32539</u>
6) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>William Darrell Walker</u>	<u>118 Mill Pond Cove</u> <u>Crestview, FL 32539</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/A

August 20, 2012

The date of each amendment(s) adoption:

August 20, 2012

Effective date if applicable:

(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

8/21/12

Signature

Elizabeth Havard

(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)

Elizabeth Havard

(Typed or printed name of person signing)

President

(Title of person signing)