



W. Doug Sloan  
 Requestor's Name  
 P.O. Box 3569  
 Address  
 Port Charlotte, FL 33949  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ARC OF CHARLOTTE COUNTY, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
 Photocopy     
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

January 14, 1997

CHRIS SCHUH  
411 E. COLLEGE AVE.  
TALLAHASSEE, FL

SUBJECT: ARC OF CHARLOTTE COUNTY, INC.  
Ref. Number: N9500005478

We have received your document for ARC OF CHARLOTTE COUNTY, 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):

Please entitle your document Articles of Amendment.

If there are **MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are **NO MEMBERS OR MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 997A00001871

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**FILED**  
JAN 17 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARC OF CHARLOTTE COUNTY, INC.**

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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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
- Deleted: Article II Section 2:  
Added: Article II Section 2:
- Added: Article II Section 3:
- Deleted: Article IV  
Added: Article IV

(Changes made at request of the United States IRS 501(c)(3))  
See attached.

**SECOND:** The date of adoption of the amendment(s) was: January 7, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

**ARC OF CHARLOTTE COUNTY, INC.**

CORPORATION NAME

*W. Doug Sloan*

signature of chairman, vice chairman, President or other officer  
W. Doug Sloan

typed or printed name

President      January 14, 1997

title                      date

**ARC of CHARLOTTE COUNTY, INC.**  
**PO BOX 3569**  
**PORT CHARLOTTE, FLORIDA 33949**

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**ARC OF CHARLOTTE COUNTY, INC.**

Changes to original Articles of Incorporation dated November 10, 1995. Vote took place on January 7, 1997 at a regular monthly meeting with a quorum of members present. Changes were voted on and passed unanimously.

**ARTICLE II PURPOSES**

Section 2. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARC of CHARLOTTE COUNTY, INC.**

**PO BOX 3569**

**PORT CHARLOTTE, FLORIDA 33949**

**ARTICLE IV DISSOLUTION**

Upon the dissolution of the organization, assests 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 government, or to a state or local government, for a public purpose. Any such assests not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARC OF CHARLOTTE COUNTY**

A handwritten signature in cursive script, reading "W. Doug Sloan", is written over a horizontal line.

W. Doug Sloan

President      January 14, 1997