

Issues and Options

N97000002282

Florida Dept. of State
Sandra B. Mortham
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: ammendment to Articles of Incorporation

Dear Sirs:


July 17, 1997

August 11, 1997
Ca.

Plese find enclosed the above referenced document.

We appreciate your prompt review as we are awaiting reply from the federal government concerning our 501(c)(3) status.

Thankyou,


Cindi Anderson, Incorporator

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-08/18/97--01069--022
*****35.00 *****35.00

OK N97000002282
Amend
10-14-97
HP

SECRET
TALLAHASSEE, FLORIDA

97 OCT 14 21:09:24

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

CINDI ANDERSON
2271 FIRST STREET
SUITE 9
FT. MYERS, FL 22901

SUBJECT: ISSUES AND OPTIONS, INC.
Ref. Number: N97000002282

We have received your document for ISSUES AND OPTIONS, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00044873

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Issues and Options, Inc.

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.)

- 1) addition of Article VIII
- 2) deletion of last sentence
Article VII
- 3) revised address # Article II

RECEIVED
FILED
OCT 11 1997
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 17, 1997

THIRD: Adoption of Amendment (CHECK ONE)

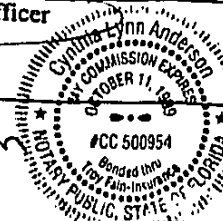
- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Issues and Options, Inc.
Corporation Name

Lesa Franzese
Signature of Chairman, Vice Chairman, President or other officer

Lesa Franzese, Dir.
Typed or printed name

July 17, 1997



Sworn to
and subscribed
before me
this 17th day
of July, 1997.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Amendment to its Articles of Incorporation.

Article I

The name of the corporation shall be Issues and Options, Inc.

Article II

The principal place of business and the mailing address of this corporation shall be 2248 First Street, Fort Myers, Florida 33901

Article III

The Corporation is organized exclusively for educational and court related services within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding portions of any future United States Internal Revenue Law), including, to the extent permitted by said section 501(c)(3), the dedication of such an organization is to implementing a centralized intake and assessment for batterers' intervention.

Article IV

The manner in which the directors are appointed shall be prescribed in the Corporation's by-laws.

Article V

The corporate powers of this corporation are as provided for in section 617.0302, Florida Statutes.

Article VI

The street address of the corporation's initial registered office is 2248 1st Street, Suite 9, Ft. Myers, Florida 33901. The name of its initial registered agent at this office is Cindi Anderson.

Article VII

The name and address of each of the incorporators are:
Richard Kraus, 1020 Country Club #201, Naples, Fl. 33942
Cindi Anderson, 2271 1st Street, #9, Ft. Myers, Fl. 33901
Initial directors and addresses are as follows:

Lesa Franzese, 5303 Summerlin Rd, #6, Ft. Myers, Fl. 33919
Nancy Kraus, 1020 Country Club, 201, Naples, Fl. 33942
Jan Butler, 1845 Monica Drive, Clearwater, Fl. 34615

Any person interested in furthering the purpose of the Corporation may become a member upon signing and delivering to the Secretary of the Corporation a membership application form and meeting such uniform conditions as may be prescribed by the Board of Directors.

Article VIII

The By-Laws of the organization are considered to be an integral part of the incorporation.

The Undersigned director has executed these Ammended Articles of Incorporation this 17th day of July, 1997

Signature of Incorporator: Lesa Franzese Lesa Franzese