



N9700000 2615

REKLAW RANCH, INC.

G. Darby Bennett
President

218 W. New York Ave.

DeLand, FL 32720

(904) 740-8200

Document #N97000002615

August 3, 1999

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-08/06/99-01060-015

*****61.25 *****61.25

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendments

Dear Sirs:

Enclosed you will find Articles of Amendments (3), Articles I, V, & VI for the above named nonprofit corporation.

I have enclosed my check in the amount of \$61.25 for certified copies of the amendment (\$35.00 + 3 @ \$8.75) to cover the filing fee and per copy charges.

If you have any questions, please contact me at the number shown above.

Sincerely,

G. Darby Bennett
G. Darby Bennett
President

Enclosures (3)
Check #1496

99 AUG -6 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
2084

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG - 6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REKLAW RANCH, INC.
(present name)

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.)

FIRST: Amendments adopted: **Article: I Corporate Address**

The Corporate Address shall be changed to: 218 W. New York Ave.
DeLand, FL 32720

Article: V Registered Office and Agent

The name and address of the registered agent shall be changed to:

G. Darby Bennett
218 W. New York Ave.
DeLand, FL 32720

* See attached page 3 for
'Acceptance by Registered Agent'

Article: VI Board of Directors

The names and addresses of the Board of Directors shall be changed to: **See attached page 2**

SECOND: The date of adoption of the amendment(s) was: August 1, 1999

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.

Reklaw Ranch, Inc.
Corporation Name

G. Darby Bennett
Signature of Chairman, Vice Chairman, President or other officer

G. Darby Bennett
Typed or printed name

President

Title

August 1, 1999

Date

Article VI
Board of Directors

Name and Address:

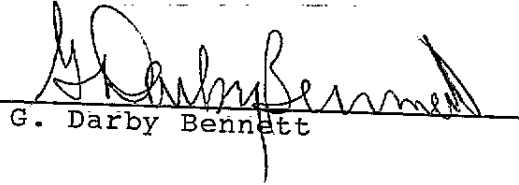
G. Darby Bennett, President
218 W. New York Ave.
DeLand, FL 32720

Richard Mayhew, V.P. Program Development
354 Center Dr.
DeLand, FL 32724

Dottie Kempf, Director Social Services
71 Valley Dr.
DeLeon Springs, FL 32130

Joan Weinstein, Secretary/Treasurer
155 Valencia Rd.
DeBary, FL 32713

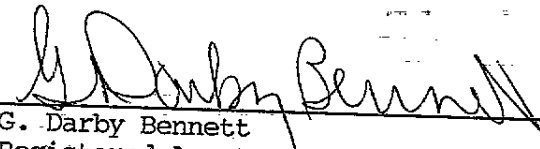
IN WITNESS WHEREOF, the undersigned subscriber has executed
this Article of Incorporation, this day, August 1, 1999.


G. Darby Bennett

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: August 1, 1999


G. Darby Bennett
Registered Agent