

708739

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BASIC AMENDMENT

EASTER SEALS/MARC SOUTHWEST FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EASTER SEALS/MARC SOUTHWEST FLORIDA, INC.**

Pursuant to Section 617.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on April 5, 1965, under Document Number 708739, as amended.

1. The name of this Corporation is EASTER SEALS/MARC SOUTHWEST FLORIDA, INC.

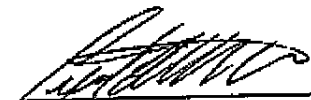
2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

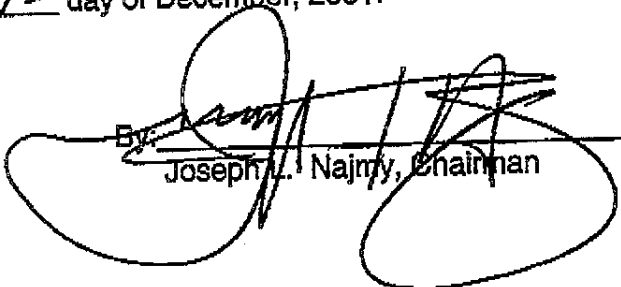
The name of this Corporation shall be EASTER SEALS
SOUTHWEST FLORIDA, INC.

3. There are no members entitled to vote on the amendment. The foregoing amendment was adopted by a majority vote of the Board of Directors of the Corporation at a meeting held November 14, 2001.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 19th day of December, 2001.

ATTEST:


Cindy Gettinger, Secretary

By: 
Joseph L. Najmy, Chairman

Prepared By: Nicolle M. Smith, Esq. (Bar #506001)
Porges, Hamlin, Knowles & Prouty, P.A.
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