

F01000005332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

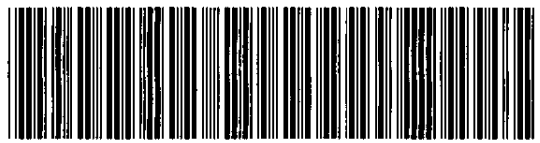
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amend*

04/29/09--01036--017 **52.50

FILED
2009 APR 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
5/7/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Center for Hearing and Communication
(Name of Corporation)

DOCUMENT NUMBER: F01000005332

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sondra Rollo

(Name of Contact Person)

Center for Hearing and Communication

(Firm/Company)

2900 W. Cypress Creek Road, Suite 3

(Address)

Ft. Lauderdale, Florida 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Sondra Rollo

(Name of Contact Person)

at (954) 601-1930

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

(Document Number of Corporation (if known))

F010
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 APR 28 PM 1:43
FILED

1. League for the Hard of Hearing Corp.
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. Oct 12, 2001
(Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 17, 2009

5. Center for Hearing & Communication, INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration) _____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

_____ (New jurisdiction) _____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

X Lee Adasko
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

LEE ADASKO
(Typed or printed name of the person signing)

Treasurer
(Title of person signing)

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Albany, New York

CONSENT TO FILING WITH THE DEPARTMENT OF STATE
(Certificate of Amendment with Name Change)

Consent is hereby given to the filing by

LEAGUE FOR THE HARD OF HEARING

[name of entity]

of the annexed certificate of amendment, including a change of name to

CENTER FOR HEARING AND COMMUNICATION

[new name]

pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.



IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

RICHARD P. MILLS
Commissioner of Education

By: *Seth D. Gilboord*
Seth D. Gilboord
Commissioner's authorized designee

OCT 27 2008

Date

**THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE
COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE
STATE EDUCATION DEPARTMENT.**

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

090416000440

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

LEAGUE FOR THE HARD OF HEARING

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is: League for the Hard of Hearing

If the name of the corporation has been changed, the name under which it was formed is: _____

Nitchie Service League, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

February 28, 1912

THIRD: The law the corporation was formed under is: Membership Corporation Law

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law. The corporation is a Type B corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type _____ corporation.

FIFTH: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph First of the Certificate of Incorporation relating to the name of the corporation.

is hereby amended to read in its entirety as follows: _____

First: The name of the corporation is Center for Hearing and Communication

090416000 440

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is: c/o Laurie Hanin, 50 Broadway, New York, NY 10004

SEVENTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- G The amendment was authorized by a vote of a majority of the members at a meeting.
- G The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- G The amendment was authorized by a vote of a majority of the entire board of directors. The corporation has no members.

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

/s/ Jeffrey M. Cohen
(Signature)

Jeffrey M. Cohen, President
(Name and Capacity of Signer)

APR 16 2009

TAX \$ _____
BY: J

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

League for the Hard of Hearing
(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

2008 NOV -5 AM 1:04
RECEIVED
Newy

Filer's Name Thelen LLP

Address 875 Third Avenue

City, State and Zip Code New York, New York 10022

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law. If any consents or approvals are required to be attached to this certificate of amendment, the certificate must be submitted with a \$30 filing fee.

RECEIVED

For Office Use Only

DRAWDOWN
DELANEY #30

495

Certificate of Status

I certify from the records of this office that LEAGUE FOR THE HARD OF HEARING CORP. is a New York corporation authorized to transact business in the State of Florida, qualified on October 12, 2001.

The document number of this corporation is F01000005332.

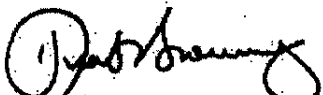
I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report/uniform business report was filed on January 07, 2009, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by this code, 090108002431-100139856671#1.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of January, 2009




Kurt S. Browning
Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the
Department of State, at the City of Albany, on
April 17, 2009.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State