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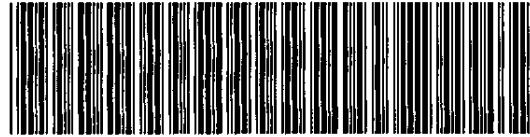
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beyond Blind Institute, Inc.

DOCUMENT NUMBER: N1000000428

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Gugel
(Name of Contact Person)

Beyond Blind Institute
(Firm/ Company)

~~4440~~ 4440 PGA Blvd Ste 600
(Address)

Palm Beach Gardens / FL 33410
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joyce Gugel at (561) 222-404
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of
BEYOND BLIND INSTITUTE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Item I

Article II of the Certificate of Incorporation is hereby amended by deleting it in its entirety and by substituting it with the following:

“ARTICLE II

The Principal Place of business address:

4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410

The Mailing address of the corporation:

4440 PGA Boulevard, Suite 600
Palm Beach Gardens, FL 33410”

Item II

Article III of the Certificate of Incorporation is hereby amended by deleting it in its entirety and by substituting it with the following:

“ARTICLE III

The specific and exclusive charitable purpose for which this corporation is organized is for the empowerment of visually impaired/blind women, primarily focused on the enhancement of personal appearance, physical fitness, emotional well being, low vision aid technology and research and development for advances in the field of visual impairment.”

Item III

Article VII of the Certificate of Incorporation is hereby amended by deleting it in its entirety and by substituting it with the following:

“ARTICLE III

The Officers and Directors of the corporation are:

Title: President/Director
Joyce Gugel
900 Penn Trail
Jupiter, FL 33458

Title: Treasury/Director
Todd Schanel
515 Tomahawk Court
Palm Beach Gardens, FL 33410

Title: Secretary/Director
Cindy Collins
13833 Wellington Trace
Suite E-4-181
Wellington, FL 33414

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Item IV

A new Article is added to read as follows:

"ARTICLE IX

Upon the dissolution of this corporation, the assets of the corporation 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 federal tax code which is consistent with the charitable purpose for which this corporation is organized."

There are no Members. The amendments were approved by the unanimous consent and agreement of the officers and directors of the corporation. The number of votes cast for the amendment by the officers and directors were sufficient for approval.

Dated and effective as of this 15 day of September 2010.



Joyce Gugel, President