

N14397
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ATTORNEYS AT LAW

~ Founded 1925 ~

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May 8, 2001

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Re: Amendment of Corporate Name

Ladies and Gentlemen:

We are forwarding herewith Articles of Amendment to the Articles of Incorporation of The Schoenbaum Human Services Center, Inc., a non-profit corporation. The purpose of the amendment is to change the corporate name to The Glasser-Schoenbaum Human Services Center, Inc. Please file the Amendment in the records pertaining to non-profit corporations and return to us a Certified Copy. Our check in the amount of \$43.75 is enclosed herewith to cover the cost of filing this Amendment and for the certified copy.

Thanks very much for your assistance in this matter.

Yours very truly,



George A. Dietz
For the Firm

GAD:swa
Enclosures
cc: Dr. Kay Glasser
Mr. Doyle King

GAD-391182.1

Name Change
LFS
522-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 PM 3:12

FILED
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DIVISION OF CORPORATIONS
01 MAY 18 PM 3:12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SCHOENBAUM HUMAN SERVICES CENTER, INC.**

The Articles of Incorporation of The Schoenbaum Human Services Center, Inc., a Florida corporation not-for profit, shall be and hereby are amended by striking Article I in its entirety and by substituting in its place the following:

**I.
NAME OF CORPORATION**

The name of this corporation shall be:

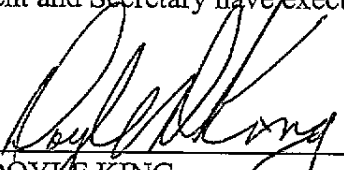
THE GLASSER-SCHOENBAUM HUMAN SERVICES CENTER, INC.

CERTIFICATION

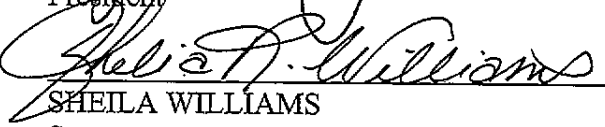
The undersigned, DOYLE KING, as President, and SHEILA WILLIAMS, as Secretary of the corporation, do hereby certify that the foregoing amendment was approved and adopted by a majority of the total number of members of the Board of Directors at a regular meeting of the Board on May 7, 2001 and that written notice of the proposed amendment was duly given to each Director 30 days prior to such meeting pursuant to the provisions of Article XI of the corporation's Articles of Incorporation. The undersigned further certify that the number of votes

cast by the Directors for the amendment was sufficient for approval, and there were no members of the corporation entitled to vote on the amendment. This amendment was properly adopted in accordance with the provisions of Section 617.1002(2), Florida Statutes.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Amendment this 7th day of May, 2001.


DOYLE KING

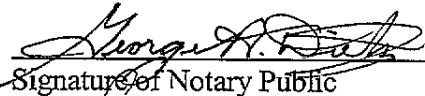
President


SHEILA WILLIAMS

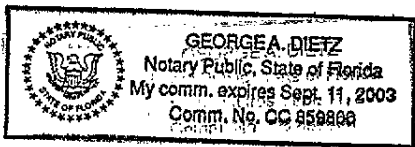
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of May, 2001 by DOYLE KING and SHEILA WILLIAMS, who are personally known to me or who have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.


Signature of Notary Public

(Notary Seal)



GEORGE A. DIETZ
Print Name of Notary Public

I am a Notary Public of the State of Florida and my commission expires on 9-11-2003.