

N94000002150

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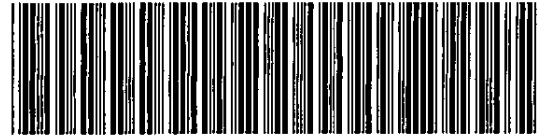
(Business Entity Name)

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Amend

06/16/06--01036--008 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 16 PM 2:26

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*FOR
6/21/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SGI Supportive Housing, Inc.

DOCUMENT NUMBER: N94000002150

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

Please return all correspondence concerning this matter to the following:

Maureen Winter

(Name of Contact Person)

SGI Supportive Housing, Inc.

(Firm/ Company)

935 S.E. 14 Street

(Address)

Hialeah, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maureen Winter

(Name of Contact Person)

at (305) 883-8720

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SGI SUPPORTIVE HOUSING, INC. (N94006602150)

FILED

06 JUN 16 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes this Florida Not for Profit Corporation adopts the following articles of amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I (C)

The principal office of the Corporation will be located at 5555 Biscayne Blvd., Miami, Florida 33137.

ARTICLE I (D)

The registered agent of the Corporation is David Slachter, whose address is 14830 Dade Pine Ave., Miami Lakes, FL 33014.

ARTICLE IV

The membership of this Corporation shall be limited to past or present Directors of the ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC., a Florida non-profit corporation.

The number of Directors of the Corporation shall be at least four (4) in number and shall be elected by the members of the Corporation from the membership. The Directors of the Corporation must at all times be members of the Corporation. No non-member of the Corporation may sit as a Director. The Directors shall serve without compensation.

The current Officers and Directors of the Corporation are:

Ben Reed - P/D - 1800 SW 84th Ave., Miami, FL 33155
David Slachter - VP/D - 14830 Dade Pine Ave., Miami Lakes, FL 33014
Helen Salazar-Realini - T/D- 7621 SW 53rd Ave., Miami, FL 33143
Dr. William Kirsh - S/D - 2535 Regatta Ave., Miami Beach, FL 33140

The Officers of the Corporation shall be elected by the Directors of the Corporation and shall serve until their successors are elected and have qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting, for terms of one year.

The annual meeting shall be held during the first week of June of each year.

The date of adoption of the amendment(s) was: June 12, 2006

Effective date if applicable: June 12, 2006 or date of filing.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ben Reed

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT AMENDMENT

I, David Slachter, accept the responsibility of the role of registered agent for the Florida Not For Profit Florida Corporation, SGI SUPPORTIVE HOUSING, INC.

I am familiar with the obligations of the position.



David Slachter

6/12/06

Date