

N95000002948

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BASIC AMENDMENT

HAPPINESS HOUSE EASTER SEAL FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

HAPPINESS HOUSE EASTER SEAL FOUNDATION, INC.
350 BRADEN AVENUE
SARASOTA, FL 34243

SUBJECT: HAPPINESS HOUSE EASTER SEAL FOUNDATION, INC.
REF: N95000002948

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

HAPPINESS HOUSE EASTER SEAL FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

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 JUNE 21, 1995, under Document Number N95000002948.

1. The name of this Corporation is HAPPINESS HOUSE EASTER SEAL FOUNDATION, 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 FOUNDATION, 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 December 10, 2002

IN WITNESS WHEREOF, the undersigned authorized director of the Corporation has signed these Articles of Amendment on this 29 day of October 2003

ATTEST:

By: Harvey A. Small
Harvey A. Small Chairperson of the Board
of Directors.

Shirley A. Buck
Shirley A. Buck, Secretary

Prepared By: John D. Bonanno, Esq. (Bar #0493201)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL 34206
(941) 748-3770

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