

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Special Program
 for Special Kids Inc.

Name
 Change
 Amend

Name	
Availability	2/6/98
Document Examiner	Don
Updater	Don
Update Number	Don
Amendment	Don
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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 98 MAR -6 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 98 MAR -6 AM 10:24
 DIVISION OF CORPORATION

Signature _____

Requested by:

Name Don Date 3/6/98 Time 9:41

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIAL PROGRAM FOR SPECIAL KIDS, INC.

FILED
98 MAR -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, F.S. this Florida not-for-profit corporation adopts the following articles of amendment to it's articles of incorporation:

1. The following provisions are hereby added as Articles XIV of the articles of incorporation:

A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provisions of the articles of incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.


2. The name of the corporation was changed to "Special Programs for Special Kids, Inc."

3. The foregoing amendments were adopted on March 4, 1998.

4. The amendments were approved by a unanimous vote of all members of the Corporation who are entitled to vote at a special meeting, which includes Paula M. Nelson, Kathleen Majka and Betty Jean Moon.

5. Except as amended hereby the remainder of the Corporation's Articles of Incorporation are reaffirmed.

Date: March 4, 1998



PAULA M. NELSON, Chairman and
President

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared PAULA M. NELSON, as Chairman and President of Special Program for Special Kids, Inc. who produced her valid Florida Driver's License as identification and who is known to me to be the person described in and who executed the foregoing Articles Of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4th of March, 1998.

Karin M Walbridge

NOTARY PUBLIC

Print Name: _____

My Commission Number: _____

My Commission Expires: _____

