

703471

LAW OFFICES OF
KLINGBEIL & ROBERTS, P.A.

341 Venice Avenue West
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.
Gregory C. Roberts

August 10, 2001

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Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: SOUTHWEST FLORIDA CENTER FOR THE HANDICAPPED, INC.

Dear Sir:

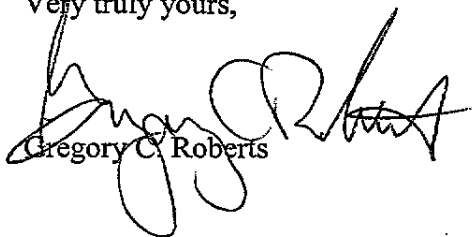
Enclosed for filing please find one original and one copy of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our check in the amount of \$43.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total:	\$ 43.75

Please return a certified copy of the Amendment to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,


Gregory C. Roberts

GCR/kjh
Enclosures

cc: Mr. Benny L. Weaver, without enc.
Ms. Marlene Winchester, without enc.

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

GREGORY C. ROBERTS
KLINGBEIL & ROBERTS, P.A.
341 VENICE AVENUE WEST
VENICE, FL 34285

SUBJECT: SOUTHWEST FLORIDA CENTER FOR THE HANDICAPPED, INC.
Ref. Number: 703471

We have received your document for SOUTHWEST FLORIDA CENTER FOR THE HANDICAPPED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00048365

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA CENTER FOR THE HANDICAPPED, INC.

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the Board of Directors of Southwest Florida Center For The Handicapped, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Board of Directors at a meeting duly held on the 24th day of April, 2001. No members are entitled to vote on the Amendment.

Effective August 1, 2001, the current Article I was deleted in its entirety, and the following substituted in its place:

ARTICLE I - NAME

THE LOVELAND CENTER, INC.

The name of the Corporation is: The Loveland Center, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 9th day of August, 2001.


Chairman BENNY L. WEAVER


Secretary MARLENE WINCHESTER

(Corporate Seal)

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