N11000008377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

100214413801

11/29/11--01020--009 **35.00

RECEIVED
11 NOV 29 PM 12:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 NOV 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
11/29/11

# LAZARUS
## CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AUTISM COUNTS, INC. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☑ Walk in ☑ Pick up time 2.06 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☑ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

CR2E031(7/97)

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

FILED
2011 NOV 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTISM COUNTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N11000008377

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD ARTICLE IX

Upon disolution of the corporation any remainning assets will donated to an IRS recognizes charitable organization which helps those with autism.

(Attach additional pages if necessary)
(continued)

**The date of adoption of the amendment(s) was:** 11-11-11

**Effective date if applicable:** NOVEMBER 11, 2011
(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.)

EDWARD M. FEINBERG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**FILING FEE**