

700121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

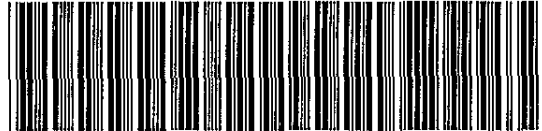
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023499046

10/17/03--01059--013 **43.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 17 PM 1:02

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 17 PM 1:46

FILED

G. Goulette OCT 17 2003

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

- 1- ABILITIES, INC. OF FLORIDA
- 2-
- 3-
- 4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABILITIES, INC. OF FLORIDA**

Corporation Document No. 700121

03 OCT 17 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE IV of the Articles of Incorporation of ABILITIES, INC. OF FLORIDA entitled "Purpose" shall be amended to read as follows:

"ARTICLE IV

PURPOSE


"The purpose of this corporation is to provide an environment in which individuals with disabilities can achieve their vocational potential and learn to function independently within society. The Corporation's mission is to provide a thorough evaluation of a person's strengths and weaknesses and to implement dynamic and efficient individualized training, employment and support programs resulting in a person's ability to be responsible for himself or herself and to obtain and maintain employment.

To enable it to obtain its purposes, the Corporation shall have all of the powers given to not for profit corporations by the Laws of the State of Florida and particularly Section 617.021, Florida Statutes, 2003 as further amended from time to time."

2. There are no members entitled to vote on the amendment. The foregoing amendment was unanimously adopted by the Board of Directors of this corporation at a duly called and convened meeting on the 2nd day of October, 2003.

3. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned President of the corporation have executed these Articles of Amendment this 14th day of October, 2003.



JANET SAMUELSON, President

(Corporate Seal)