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BASIC AMENDMENT

TAMPA LIGHTHOUSE FOR THE BLIND, INC.

#324

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FROM: A

FAX NO.: 8132294133

10-31-00 23:24 P.04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

TAMPA LIGHTHOUSE FOR THE BLIND, INC.
1106 W PLATT ST
TAMPA, FL 33606

SUBJECT: TAMPA LIGHTHOUSE FOR THE BLIND, INC.
REF: 709841

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TAMPA LIGHTHOUSE FOR THE BLIND, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not for Profit Corporation Act, Tampa Lighthouse For The Blind, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Amendment to Item 3.01

Item 3.01 of the Articles of Incorporation is amended to read as follows:

"The Corporation shall have no members."

ARTICLE II
Amendment to Item 8

Item 8 of the Articles of Incorporation is amended to read as follows:

8.01. "The business and affairs of the Corporation shall be managed by a Board of Directors of not less than three (3) persons. The exact number of the Board of Directors shall be determined by the Board of Directors, in accordance with the Bylaws of this Corporation. The Directors shall be elected as provided by the Bylaws. The Board of Directors must elect annually, as officers of the Corporation, a President, two Vice Presidents, a Treasurer and a Secretary. Thirty-three percent (33%) of the total number of Directors authorized by the Board of Directors by resolution shall constitute a quorum for the transaction of business at any meeting; provided, however, that in the absence of such resolution, a quorum shall consist of thirty-three percent (33%) of the number of Directors actually elected to the Board. Any vacancy occurring in the Board of Directors, including any vacancy created by reason of a Board resolution increasing the number of Directors, may be filled by the affirmative vote of a majority of the remaining Directors, without regard to whether or not there is a quorum present at the meeting where such a vote is taken."

ARTICLE III
Manner of Adoption

The Articles of Amendment were duly approved by the members of the Corporation on the date written below, and the number of votes cast for the Articles of Amendment by the members was sufficient for approval.

Prepared by:
John P. McAdams, Esq.
Carlton Fields
P. O. Box 3239
Tampa, FL 33601
Fla Bar No. 223794

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TALLAHASSEE, FLORIDA

FROM: A.

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10-31-00 23:23 P.03

Dated this 18 day of October, 2000.

TAMPA LIGHTHOUSE FOR THE BLIND, INC.

By: 
Its President Dianne E. Jacob

By: 
Its Secretary Fred Wallrapp

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