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Articles of Amendment
Filed 6-3-80
(missing from film)

4 pgs.

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LAW OFFICES
IRVING J. GOTTLIEB
820 GABLES ONE TOWER
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 566-5861

3939	6/17/80	709981	
006	3839	6/17/80	15.00 DS
006	26		10.00 DS

May 14, 1980

Honorable George Firestone
Secretary of State
401 N. W. 2nd Avenue
Miami, Florida 33128

Name change

Dear Sir:

Enclosed are with original and photocopies of the first amendment to the Articles of Incorporation of HOPE SCHOOL FOR RETARDED CHILDREN, INC., changing the name to HOPE CENTER, INC.

Upon approval, kindly return two certified copies of the said amendment to me.

A check in the amount of \$25 in payment of the required fee is enclosed.

Thank you very much for your assistance.

Very truly yours,

Irving J. Gottlieb
Irving J. Gottlieb

mn

Enclosures

CHARTER TAX STAMP

C. TAX	_____
FILING	15
R. AGENT FEE	_____
C. COPY	10
TOTAL	25
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

(2)

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JUN 3 12 51 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST AMENDMENT TO CERTIFICATE OF RE-INCORPORATION OF CHILDREN'S MENTAL RESEARCH
FOUNDATION OF FLORIDA, INC., TOGETHER WITH AMENDMENTS THERETO, INCLUDING CHANGE
OF NAME TO HOPE SCHOOL FOR RETARDED CHILDREN, INC., A CORPORATION NOT FOR PROFIT.

WE, the undersigned, being President and Secretary of HOPE SCHOOL FOR
RETARDED CHILDREN, INC., a non-profit corporation, under the provisions of Chapter
617 of the Florida Statutes, have been authorized by the Board of Directors to amend
ARTICLE I of its Certificate of Re-Incorporation which was filed in the Office of
the Secretary of State of the State of Florida on November 19, 1965, so that said
ARTICLE I shall now read and provide as follows:

ARTICLE I

NAME

THE name of the corporation is HOPE CENTER, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day
of May, 1980.

Charles M. Gordon
Charles M. Gordon, President

Sybil Salton
Sybil Salton, Secretary

THE UNDERSIGNED, President and Secretary of HOPE SCHOOL FOR RETARDED CHILDREN,
INC., certify that the foregoing first amendment to the Certificate of Re-Incorporation
to be true and correct, and that they have been duly authorized to do so by a meeting
of the Board of Directors regularly called, in accordance with ARTICLE X of the
Certificate of Re-Incorporation, and that the provisions of Chapter 617 of the Florida
Statutes, as amended, are accepted.

HOPE SCHOOL FOR RETARDED CHILDREN, INC.

By: Charles M. Gordon
Charles M. Gordon, President

ATTEST:

Sybil Salton
Sybil Salton, Secretary

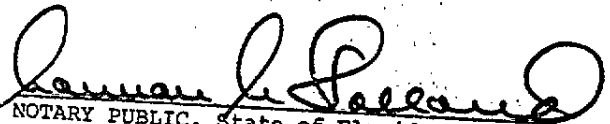
STATE OF FLORIDA)

COUNTY OF DADE)

SS:

BEFORE me personally appeared Dr. Charles M. Gordon and Sybil Salton of HOPE SCHOOL FOR RETARDED CHILDREN, INC., to me well known to be the persons who executed the foregoing document as President and Secretary of HOPE SCHOOL FOR RETARDED CHILDREN, INC., and they acknowledged that they executed the first amendment to the Certificate of Re-Incorporation of HOPE SCHOOL FOR RETARDED CHILDREN, INC., for the purpose therein expressed and that the statements therein contained are true and correct.

SWORN to and subscribed before me this 19th day of May, 1980.


NOTARY PUBLIC, State of Florida At Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APR 13 1981
BOARDED THROUGH GENERAL'S SIGNATURES

My commission expires _____