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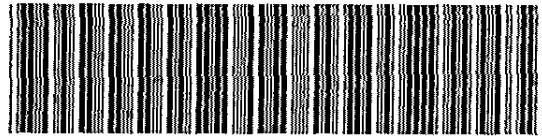
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MOMMERS & COLOMBO
ATTORNEYS AT LAW

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Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.

Sherill Melito, CLA

TRANSMITTAL LETTER

*Also admitted in New York

August 27, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Arc of Brevard, Inc.

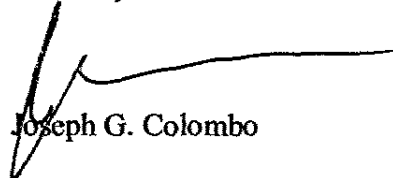
Dear Sir or Madam:

Enclosed please find my client's Articles of Amendment to Articles of Incorporation, for ARC - Brevard, Inc. Kindly note the name of the corporation is being changed to The Arc of Brevard, Inc.

I have enclosed a check for \$43.75, which represents \$35.00 for the Amendment and \$8.75 for a certified copy of the filed Amendment. Kindly return said certified copy in the enclosed self-addressed stamped envelope.

Should you have any questions or concerns, please feel free to contact me. Thank you for your kind assistance.

Sincerely,



Joseph G. Colombo

JGC/sm

cc: The ARC of Brevard, Inc.

encls.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ARC-BREVARD, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1

THE ABOVE REFERENCED ARTICLE IS AMENDED TO CHANGE THE NAME OF THE CORPORATION TO TheArc of Brevard, Inc.

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SECOND: The date of adoption of the amendment(s) was: July 27, 2004

THIRD: Adoption of Amendment (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.

ARC-Brevard, Inc.

Corporation Name

Cindy Dropeski

Signature of Chairman, Vice Chairman, President or other officer

Cindy Dropeski

Typed or printed name

Chairman

Title

Date

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

BE IT RESOLVED by the Board of Directors of ARC-Brevard, Inc., a Florida not-for-profit corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I, Section 1 of the Articles of Incorporation, be amended, changed and altered so as to read as follows:

ARTICLE I
NAME

Section 1. The name of the corporation shall be **The Arc of Brevard, Inc.**

BE IT FURTHER RESOLVED by said Board of Directors that a meeting of the members of the corporation entitled to vote for the consideration of said amendment, be, the same is hereby called to be held at the offices of the corporation on July 27, 2004, and the general membership was supplied with a copy of the proposed Amendment prior to said meeting.

At the meeting of the members of the corporation held on July 27, 2004, said amendment to the Articles of Incorporation was duly adopted by two-thirds (2/3) vote of the quorum present.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 18 day of AUGUST, 2004.

ARC-BREVARD, INC. a Florida
Corporation

ATTEST: Susan Collins
Susan Collins, Secretary

BY: Cindy Dropeski
Cindy Dropeski, Chairman

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, CINDY DROPESKI, CHAIRMAN of ARC-Brevard, Inc., a Florida not-for-profit corporation, and acknowledged that she executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Groveland
Brevard County, Florida this 18 day of August, 2004.

Lynn Hudson
NOTARY PUBLIC-State of Florida
at Large

My Commission Expires:

