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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PINELLAS CENTER FOR THE VISUALLY IMPAIRED, INC.

Certificate of Status	0
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DC

**ARTICLES OF AMENDMENT OF
PINELLAS CENTER FOR THE VISUALLY IMPAIRED, INC.**

THE UNDERSIGNED, LEONARD VAN NOORD, being the President of PINELLAS CENTER FOR THE VISUALLY IMPAIRED, INC., does hereby certify that the following Amendment to the Articles of Incorporation of PINELLAS CENTER FOR THE VISUALLY IMPAIRED, INC. was approved by the members of said Corporation entitled to vote on the 25th day of July, 2000 at a duly called meeting of the members of the Corporation.

The Articles of Incorporation of PINELLAS CENTER FOR THE VISUALLY IMPAIRED, INC. is hereby amended as follows:

1. Article One is hereby deleted and the following is inserted in lieu thereof:

ARTICLE ONE

The name of the corporation is changed as follows:

WATSON CENTER, INC.

2. All amendments included herein were adopted pursuant to Section 617.0124, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the members of the Corporation who are entitled to vote and was adopted by said members on the 25th day of July, 2000. The number of votes cast for the amendment was sufficient for approval.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 18th day of August, 2000.

Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750
Audit Fax #: H00000044507 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WATSON CENTER, INC.

By: Leonard Van Noord
LEONARD VAN NOORD
Its: President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 18th day of August, 2000, before me Leonard Van Noord, the undersigned notary, personally appeared LEONARD VAN NOORD, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Gaye L. Morrison
Notary Public

My Commission Expires:



Gaye L. Morrison
MY COMMISSION # CC663015 EXPIRES
August 12, 2003
BONDED THRU TROY FARM INSURANCE, INC.

J:\P\PCV\Corporation Name Change\Articles of Amendment.1A.wpd
:cmt 8-11-00

Alan S. Gassman, Esquire
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Clearwater, FL 33756
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