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713689

February 15, 2000

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Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: **Palm Beach Habilitation Center, Inc.**

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation for the above-referenced company, together with a check in the amount of \$35.00 to cover the costs of Florida incorporation. Please furnish the undersigned with a copy of the Amended Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Very truly yours,


Peter L. Breton

PLB/pk
Enclosure

713689
222
Amend
2-17-00

FILED
00 FEB 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PALM BEACH HABILITATION CENTER, INC.

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were dated November 18, 1967.

FIRST: Amendments adopted in their entirety to supersede and replace Article II and Article VI are as follows:

"ARTICLE II. PURPOSES. The purposes of this Corporation shall be to own and operate services, programs and facilities which will assist people with disabilities to become productive members of their community. The stated mission of the Corporation is: The Palm Beach Habilitation Center, Inc. is a private not-for-profit organization which shall provide therapeutic training programs, community job placement, employment residential, recreational and senior activity programs for individuals with mental, emotional and physical disabilities. Other training, therapeutic, educational, evaluation, case management and recreational services may be provided in order to meet or enhance the capability of each person to become more independent."

"ARTICLE VI. OFFICERS. The officers of the Corporation shall be a Chairperson, a President/Executive Director, one or more Vice-Chairpersons as the Board of Directors may from time to time decree, a Secretary, and a Treasurer. The officers shall be elected at the Annual Meeting of Directors, and shall hold office until the next Annual Meeting of Directors or until their successors shall be elected and shall qualify."

SECOND: The above Amendments were adopted on the 24th day of January, 2000.

Articles of Amendment

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00 FEB 17 PM 1:58
RECORDS SECTION

THIRD: The above amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

(CORPORATE SEAL)

PALM BEACH HABILITATION CENTER, INC.

By Babbette Wolff
Babbette Wolff
Chairman of the Board

Date: January 24, 2000

FILED
00 FEB 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA