

**BOARD OF DIRECTORS** 1999-2000

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Creating solutions, changing lives.

Helping people with disabilities gain greater independence.

May 26, 2000

**Easter Seals** 

Miami-Dade

1475 NW 14th Avenue Miami, FL 33125 305.325.0470 Phone 305.325.0578 Fax 305.326.7351 TTD E-mail: essdade@aol.com

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

Gentlemen:

06/01/00--n1n72--nn8

Attached please find the Articles of Amendment to Articles of Incorporation to the Easter Seal Society of Dade County, Inc. As noted, this was created pursuant to the provisions of section 617.1006, Florida Statutes. The original Articles of Incorporation were granted on April 10, 1942 as "The Crippled Childrens Society". Subsequently, on February 26, 1968, the charter was amended to read "The Easter Seal Society for Crippled Children and Adults". However, in July, 1975, the name was changed on the charter to "Easter Seal Society of Dade County, Inc."

As you can see from the enclosed, the requested Amendment to the Articles of Incorporation indicates a name change to Easter Seals Miami-Dade.

We are also enclosing our check in the amount of \$43.75, representing

the filing fee of \$35.00, plus one certified copy for \$8.75.

Sincerely,

Joan L. Bornstein, Ph.D

President/CEO



Health and Rehabilitative Services





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 2000

EASTER SEALS MIAMI-DADE ATTN: JOAN L. BORNSTEIN, PH.D. 1475 NW 14TH AVE. MIAMI, FL 33125

SUBJECT: EASTER SEAL SOCIETY OF DADE COUNTY, INC.

Ref. Number: 714329

We have received your document for EASTER SEAL SOCIETY OF DADE COUNTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 900A00033158

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

of

## Easter Seal Society of Dade County, Inc.

(present name)

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 DELETE.)

Article I: Changing the corporate name to

Easter Seals Miami-Dade, INC.

Resolution presented to the Board of Directors on February 22, 2000.

SECOND: The date of adoption of the amendment(s) was: February 22, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

- (X) 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 member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Easter Seal Society of Dade County, Inc.
Corporate Name

Jozeph Signature of Chairman, Vice President, President or other officer

JOAN L. BORNSTEIN, Ph.D

President/CEO 5/25/00
Title Date

Typed or printed name

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SECRETARY OF STATE