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Brigette E. Adams badams@cftlaw.com

September 7, 2006

## VIA HAND DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Easter Seals Miami-Dade, Inc. Document No. 714329 Our File No.: 06-087

Dear Sir/Madam:

Please find enclosed the Articles of Amendment and applicable filing fees submitted on behalf of Easter Seals Miami-Dade, Inc.

Should you have any questions or need additional information, please do not hesitate to contact me.

Cordially,

COLODNY, FASS, TALENFELD, KARLINSKY & ABATE. P.A.

Rachl lettle for:

**Brigette Adams** 

BA/jh



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PH 4: 39 EASTER SEALS MIAMI-DADE, INC.

Pursuant to Section 617.1006, *et seq.*, Florida Statutes, EASTER SEALS MIAMI-DADE, INC. ("Easter Seals") hereby amends its Articles of Incorporation as follows:

	Easter Seals South Florida, Inc.
	24517. 274.2 23 <u>-72</u> 2 107.144, 243.
SECOND:	The amendment to Article I was adopted on August
THIRD:	The amendment to Article I was adopted by the board of directors. There are no members entitled to vote on the amendment.
FOURTH:	The effective date of the amendment to Article I shall be the date of filing
	of these Articles of Amendment.
	EASTER SEALS MIAMI-DADE, INC.,
	EASTER SEALS MIAMI-DADE, INC.,
	EASTER SEALS MIAMI-DADE, INC., a Florida not-for-profit corporation
	EASTER SEALS MIAMI-DADE, INC., a Florida not-for-profit corporation  By: Cen C Druster