

WARRICK & FORMAN, P.A.

ATTORNEYS AT LAW

INTERNATIONAL BUILDING
PENTHOUSE WEST
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

WOODWARD C. WARRICK
ADMITTED IN FLORIDA AND MICHIGAN

TELEPHONE (954) 561-5499
FACSIMILE (954) 566-7754

714629

July 19, 2000

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

100003331231--4
-07/21/00--01042--010
*****35.00 *****35.00

Dear Division of Corporations,

Enclosed please find Articles Of Amendment for the Easter Seal Society of Broward County, Inc., and a check in the amount of Thirty Five (\$35.00) Dollars for the filing fee. Please process same in your normal course.

You may note that the Chairman of the Board has signed the Articles of Amendment, and that he also bears the title of President. Selvon Nanan, M.D. is the **Chairman of the Board** of Easter Seal Society of Broward County, Inc. For some reason they call their Chairman of the Board, their "President," but he is, in fact, their Chairman. We regret any confusion that usage may have caused. There are no shareholders, only a Board of Directors governing the charity.

If you have any questions regarding this matter, please contact me at our offices above.

Cordially,

Woodward C. Warrick
Woodward C. Warrick

WCW/ech
Enclosure - Articles

FILED
00 AUG 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 21 2000

WARRICK & FORMAN, P.A.

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INTERNATIONAL BUILDING

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WOODWARD C. WARRICK
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TELEPHONE (954) 561-5499
FACSIMILE (954) 566-7754

August 18, 2000

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

RE: EASTER SEAL SOCIETY OF BROWARD COUNTY, INC.
Ref # 714629

Dear Division of Corporations,

Enclosed please find Articles Of Amendment for the Easter Seal Society of Broward County, Inc., with the reference to shareholders removed, and the appropriate wording provided.

If you have any questions regarding this matter, please contact me at our offices above.

Cordially,



Woodward C. Warrick

WCW/ech
Enclosures - Corrected form &
copy of your 7-27-00 letter



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

WOODWARD C. WARRICK, ESQ.
WARRICK & FORMAN, P.A.
2455 EAST SUNRISE BLVD., PENTHOUSE WEST
FORT LAUDERDALE, FL 33304

SUBJECT: EASTER SEAL SOCIETY OF BROWARD COUNTY, INC.
Ref. Number: 714629

We have received your document for EASTER SEAL SOCIETY OF BROWARD COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00040974

RECEIVED
00 AUG 21 PM 2:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EASTER SEAL SOCIETY OF BROWARD COUNTY, INC.

FILED
00 AUG 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article I to the Articles of Incorporation is amended to read as follows:

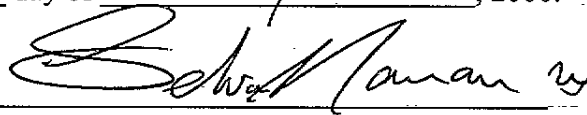
The name of the Corporation shall be **Easter Seals Broward County, Inc.**

SECOND: The date of this amendment's adoption is the 19th
day of July, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 19th day of July, 2000.

Signature



Name

SELVON NANAN, M.D.

Title

/Chairman
President, Board of Directors.