

723850

Division of Corporations

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BETA CENTER, INC.

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Articles of Amendment  
to  
Articles of Incorporation  
of

BETA CENTER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

723850

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

I. Article IV: Corporate Purposes

Paragraph 6 of Section E. is hereby deleted in its entirety and replaced with the following:

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after payment of necessary expenses thereof, be distributed to United Cerebral Palsy of Central Florida, Inc., which is an exempt organization under Section 501(c)(3) of the Code; or if they are no longer duly organized, to another charitable organization which shall qualify under Section 501(c)(3) of the Code or to the Federal government or to a State or local government for a public purpose, or to such organizations as shall qualify under Section 501(c)(3) of the Code, or to another organization to be used in such manner as in the judgment of a County or Circuit Court Judge of the State of Florida will best accomplish the general purposes for which this Corporation was organized.

The date of adoption of the amendment was: February 18, 2016

Effective date if applicable: none  
(no more than 90 days after amendment file date)

Adoption of Amendment **(CHECK ONE)**

- 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 members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: May 5, 2016

Signature: \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer – if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Name: Robert Simmonds

(Typed or printed name of person signing)

Title: Chairman of the Board – BETA Center

(Title of person signing)