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Susan L. Corzilius, CPA, CP, P.A.

1070 South McCall Road • Englewood, Florida 34223 Phone: (941) 474-7724 • Fax: (941) 474-7725 Email: CorziliusPA@comcast.net

July 13, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Document Number: 740621

To Whom It May Concern:

The enclosed Articles of Amendment to Articles of Incorporation of Florida Occupational Therapy Association, Inc. and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

FOTA, Inc. P.O. Box 5606 Ft. Lauderdale, Florida 33310

Thank you for your attention in the above regard.

Sincerely,

Susan L. Corzilius, CPA

Susand Corplus, CPA

/sc

Enclosures: Articles of Amendment

Check for \$43.75 - Filing Fee and Certified Copy

Articles of Amendment to Articles of Incorporation of



Florida Occupational Therapy Association, Inc.

Document No. 740621

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit*Corporation adopts the following amendments to its *Articles of Incorporation*:

FIRST

The name of the corporation as currently filed with the Florida Department of State is

Florida Occupational Therapy Association, Inc.

SECOND

The date of incorporation is October 25, 1977. The document number of the corporation is

740621.

THIRD

FOURTH

The new Mailing Address is

P.O. Box 5606

Ft. Lauderdale, Florida 33310

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FIFTH

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Derek Pike 2910 Kerry Forest Pkwy. D4-393 Tallahassee, FL 32309

SIXTH

The name and street address of the new registered agent and registered office:

Susan L. Corzilius 1070 S. McCall Road Englewood, Florida 34223

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sara-Jane Crowley, President

July 13, 2007

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Susan L. Corzilius

July 13, 2007

SEVENTH

The Officer/Directors are changed as follows:

Title: P

Shaffner, Pamela

Deleted

2127 Tanbark Ln.

Ft. Lauderdale, FL 33312

Title: P

Crowley, Sara Jane

Inserted

1050 Caples Street

Englewood, FL 34223

Title: VPD

Crowley, Sara Jane

Deleted

1050 Caples Street

Englewood, FL 34223

Title: VPD

Lowery, Pallavi

Inserted

4238 Asteria Terrace North Port, FL 34287

Title: T

Mousseau, Jean

No Change

11 Sunset Dr., Apt. 106 Sarasota, FL 34236

Title: S

Torberntsson, Kathryn

No Change

2460 SE 8th Street

Pompano Beach, FL 33062

Title: EXD

Pike, Derek

Deleted

2910 Kerry Forest Pkwy Tallahassee, FL 32309 US

EIGHTH

The date of adoption of the amendments was July 13, 2007. The effective date is July 1,

2007.

NINTH

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

Signed this 13th day of July, 2007.

Sara-Jane Crowley, President