

745138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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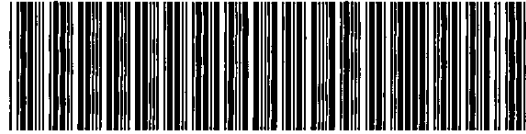
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Center for Independent Living
IN CENTRAL FLORIDA, INC.

August 15, 2006

Main Office:

720 N. Denning Drive

Winter Park, Florida 32789

Voice~407.623.1070

TDD~407.623.1185

FAX~407.623.1390

Web: www.cilorlando.org

E-mail: info@cilorlando.org

Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Ms. Lewis:

Enclosed is the corrected documentation for the filing of our Articles of Amendment to our Articles of Incorporation. If there is anything else you need, please don't hesitate to contact me.

Sincerely,

Luana Kutz
Human Resources Director

Lakeland Office:

111 North Eastside Drive

Lakeland, Florida 33801

Voice~863.413.2722

FAX~863.413.2725



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Center for Independent Living in Central Florida, Inc.

DOCUMENT NUMBER: 745138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Howe
(Name of Contact Person)

Center for Independent Living in Central Florida, Inc.
(Firm/ Company)

720 North Denning Drive
(Address)

Winter Park, Florida 32789
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Howe at (407) 623-1070
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2006

ELIZABETH HOWE
CENTER FOR INDEPENDENT LIVING IN CENTRAL
720 NORTH DENNING DRIVE
WINTER PARK, FL 32789

SUBJECT: CENTER FOR INDEPENDENT LIVING IN CENTRAL FLORIDA,
INC.

Ref. Number: 745138

We have received your document for CENTER FOR INDEPENDENT LIVING IN CENTRAL FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00048842

Amended Articles of Incorporation

- Article I The Name of the Corporation shall be:
Center for Independent Living in Central Florida, Inc.
- Article II The principal office and mailing address is 720 N. Denning Drive, Winter Park, Florida located in Orange County.
- Article III Said organization is organized for charitable purposes under section 501 (c) (3) of the Internal Revenue Code and Florida Statute 617. The Center shall provide services to individuals with any type of disability. The Center shall provide independent living core services and a combination of any other independent living services. The Center shall work to increase the availability and improve the quality of community options for independent living for people with disabilities.
- Article IV This corporation shall have no members.
- Article V The initial incorporators of this corporation and their addresses are as follows:
- | | |
|-----------------------|--|
| Charles Kurth, M.D. | Route 1, Box 77-A
Maitland, FL 32751 |
| Ms. Nancy V. Morgan | 4002 Kasper Court
Orlando, FL 32806 |
| Ms. Mary B. Huffman | 607 Lake Orienta Drive
Altamonte Springs, FL 32710 |
| Ms. Trudi Stevens | Florida Hospital
601 E. Rollins Avenue
Orlando, FL 32803 |
| Ms. Elizabeth Reeves | 1411 E. Amelia Street
Orlando, FL 32803 |
| Mr. Clinton Bond | 1411 E. Amelia Street
Orlando, FL 32803 |
| Ms. Joan Pahl | 1212 Densmore Drive
Winter Park, FL 32792 |
| Mr. Jim Lamb | 1911 Ben Hogan Circle
Winter Park, FL 32792 |
| Ms. Marilyn Falstreau | 3511 Orlando Drive
Sanford, FL 32771 |

Mr. Ollen Burch	5821 Clearview Drive Orlando, FL 32805
Mr. Tom Nicholson	317 Castilliam Court Winter Park, FL 32789
Mr. Leonard Burdelis	1051 Lee Road, 15D Orlando, FL 32810
Ms. Beverly Chapman	5316 Glasgow Avenue Orlando, FL 32805
Ms. Pat Castaneda	5612 Stull Avenue Orlando, FL 32810
Ms. Sharon Forrest	309 Bay Run Street Orlando, FL 32804
Ms. Margaret Edmunds	2628 Verde Lane Winter Park, FL 32789
Mr. William Rogers	813 Chichester Avenue Orlando, FL 32803

Article VI The street address of this corporation's registered office is 720 North Denning Drive, Winter Park, Florida 32789 and its registered agent is Elizabeth Howe.

Article VII Board of Directors. The governance of the corporation shall be managed by a board of directors who shall be elected and serve terms as stated in the bylaws. The board of directors is currently comprised of the following persons:

Buddy Meyer	Walt Disney World PO Box 10000 Lake Buena Vista, FL 32830
Maxine Moul	South Seminole Hospital Behavioral Health Case Management 555 West State Road 434 Longwood, FL 32750
Jason M. Reilly, CFA	SunTrust Bank Mail Code FL-Orlando-1073 200 South Orange Avenue, Tower 7 Orlando, FL 32801

Timothy Keefe	Florida Department of Transportation District Five Materials & Research 1650 North Kepler Road Deland, FL 32724
Crispen Faress	Wachovia Corporation 800 North Magnolia Avenue, FL 2101 Post Office Box 1000 Orlando, FL 32802-1000
Linda Grant, MA, Med, LMHC	Clinical Psychosocial Services Orlando Regional South Seminole Hospital 555 West State Road 434 Longwood, FL, 32750
Mark Jones	Walt Disney World Resort PO Box 10000 Lake Buena Vista, FL 32830
Peggy Kelly	2775 Weston Lane Orlando, FL 32810
Carey Larabee	10503 Bastille Lane, Apt. #108 Orlando, FL 32836
Cheryl Stone	4518 Oak Forest Court Orlando, FL 32804
Faye Warren	953 Chauncey Court Ocoee, FL 34761

Article VIII Officers. Officers of the corporation shall be chair, vice-chair, treasurer and secretary and such other officers as may be stated in the bylaws. They shall be elected by the board of directors as stated in the bylaws.

Article IX Bylaws. The corporation has adopted bylaws which are necessary for conducting the efficient operation of the corporation. The bylaws may be revised as needed by a majority vote of the necessary quorum of directors as stated in the bylaws.

Article X Amendments to the Articles of Incorporation. Amendments to the Articles of Incorporation may be made as necessary as set forth in the bylaws.

Article XI No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its board of directors, staff or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign or on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or Florida Statute 617, or the future federal tax code.

Article XII Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in Orange County, Florida where the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our name this 28th day of June, 2006.

Buddy Meyer

Mark Jones

Maxine Moul

Peggy Kelly

Jason M. Reilly, CFA

Carey Larabee

Timothy Keefe

Cheryl Stone

Crispen Faress

Faye Warren

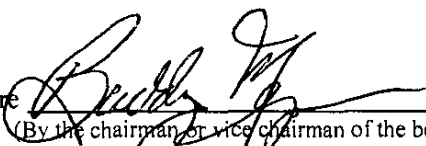
Linda Grant, MA, Med, LMHC

The date of adoption of the amendment(s) was: June 28, 2006

Effective date if applicable: June 28, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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(s) was (were) adopted by the board of directors.

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.)

Buddy Meyer
(Typed or printed name of person signing)

Board President
(Title of person signing)

FILING FEE: \$35