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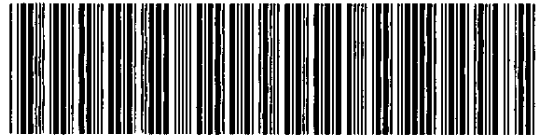


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10-19-08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse of the Big Bend, Incorporated

DOCUMENT NUMBER: 768191

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

Please return all correspondence concerning this matter to the following:

Barbara L Ross, Executive Director

(Name of Contact Person)

Florida Institute of Rehabilitation Education

(Firm/ Company)

1286 Cedar Center Drive

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara L Ross, Executive Director

(Name of Contact Person)

at (850) 942-3658 x 201

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA INSTITUTE OF REHABILITATION EDUCATION FOR PEOPLE WHO ARE
VISUALLY IMPAIRED OR BLIND, INCORPORATED**

We the undersigned, being the President and Secretary of Florida Institute of Rehabilitation Education for People who are Visually Impaired or Blind, Incorporated, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the members of the Board of Directors present and voting at a meeting duly held by the Board on the 15th day of August, 2008. The number of members present and the number of votes cast in favor of this Amendment were sufficient for approval.

AMENDMENT

Article I is amended to read as follows:

"The name of the corporation is: Lighthouse of the Big Bend, Incorporated".

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

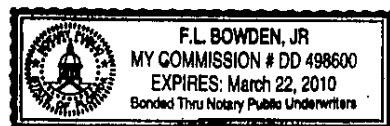
IN WITNESS WHEREOF, we hereby set our hands and seal this 15th day of August, 2008.

By: Norris Coster
Norris Coster, President

Attest: Lynda Breen
Lynda Breen, Secretary

State of Florida,
County of Leon,

The foregoing ARTICLES OF AMENDMENT was acknowledged before me this 15th day of August 2008 by Norris Coster as President of the Florida Institute of Rehabilitation Education for People Who Are Visually Impaired or Blind, Incorporated to be personally known to me.



[Signature]
Signature of Notary Public

August 15, 2008
Date

Commission Stamp

DT: August 15, 2008

The date of adoption of the amendment(s) was: 8/15/2008

Effective date if applicable: 10/19/2008
(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 Norris Coster
(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.)

Norris Coster
(Typed or printed name of person signing)

Board President
(Title of person signing)

FILING FEE: \$35