

J91074

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

03/30/06-- (1048) -- (10) **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 30 PM 1:51

FILED

06 MAR 30 PM 1:00

03/30/06

DR
3/31/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952809 11758A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 30, 2006

ORDER TIME : 11:20 AM

ORDER NO. : 952809-005

CUSTOMER NO: 11758A

DOMESTIC AMENDMENT FILING

NAME: TRIANGLE OF SOUTH FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Triangle of South Florida, Inc.

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

J91074

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- 1) Helene Silverstein is deceased and should not be listed as a director.
- 2) Barbara Slakman should be listed as the President and Treasurer of the corporation.
- 3) Sheila Cohen should be listed as the Vice President and Secretary of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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06 MAR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 24, 2006

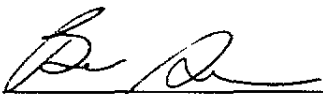
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

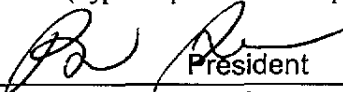
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____. "
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Slakman

(Typed or printed name of person signing)


President
(Title of person signing)

FILING FEE: \$35