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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 17 PM 4:14

PS 3/24/06
Amend



Abilities of Florida
Part of the **ServiceSource** Network

2735 Whitney Road
Clearwater, FL 33760
main 727-538-7370
fax 727-538-7387

800 N. Fiske Blvd #503
Cocoa, FL 32922
main 321-632-4542
fax 321-631-8644
www.ourpeoplework.org

March 16, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed is a copy of our amended Articles of Incorporations for the following corporations:

~~Abilities at Casablanca, Inc.~~
Abilities at Fountain Square, Inc.
Abilities at Morninside, Inc.
Abilities at Parklane, Inc.
Abilities at St. Andrews Cove, Inc.
Abilities at Windjammer, Inc.
Abilities at Woodside, Inc.

If you need additional information, please call me at 727.538.7370 ext. 311.

Sincerely,

Patricia M. Driscoll
Occupancy Specialist

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
Abilities at Parklane, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 17 PM 4:14

Whereas the Board of Directors of Abilities at Parklane, Inc., did recommend by two-thirds vote of the Membership and Board of Directors an Amendment to the Articles of Incorporation in order to clarify the Directors and Members under Article VI and

Whereas, the members of the Corporation have approved the recommendation of the Board of Directors and

Whereas, the Board of Directors, on September 22, 2005, at Clearwater Florida, adopted the proposed Amendments by a two-thirds majority vote of the Membership and of the Directors

Now therefore the Articles of Incorporation are hereby amended as follows:

1. Article VI – Directors and Members is amended as follows:

Original Paragraph: The directors of the Corporation shall, at all times, be limited to individuals who are either members of the Board of Directors of Abilities Inc. of Florida or nonmembers who have the approval of the Board of Trustees of the said sponsoring organization. In the event that a director of the Corporation ceases to be a member of the Board of Directors of Abilities Inc of Florida, or, if the aforesaid approval is withdrawn, then, in either event, such shall constitute automatic resignation as a director of Corporation.

Amended Paragraph: The directors of the Corporation, shall, at all times be limited to individuals who have been appointed by the President of the Board of Directors of Abilities, Inc. of Florida or his or her designee. If the aforesaid approval is withdrawn, then such shall constitute automatic resignation as a director of the Corporation.

Except as modified by this Certificate of Amendment, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as President of the Corporation at Clearwater, Florida.

Abilities at Parklane, Inc.

By: 

William Sandonato, President

I HEREBY CERTIFY that I am the secretary of Abilities at Parklane, Inc., and the matters in fact set forth are true and correct; and further, I HEREBY CERTIFY that the Amendment to the Articles of Incorporation stated above was approved by two-thirds vote of the Membership and the Board of Directors at a meeting held on September 22, 2005, and signed by the President of the Corporation.

By: 


Patricia M. Driscoll, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 9 day of December, 2005, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Patricia M. Driscoll, Secretary of Abilities at Parklane, Inc., who is personally known to me, and who executed the foregoing instrument and acknowledged before me that the Certificate of Amendment is a true and correct copy of the resolution adopted by the corporation.

(SEAL)


NOTARY PUBLIC, STATE OF FLORIDA



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EXPIRES: April 19, 2009
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