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Law Offices
MARKEY & FOWLER, P.A.

25 McLeod Street
Merritt Island, Florida 32953
(321) 453-0547 (Telephone)
(321) 453-0958 (Facsimile)

KEVIN P. MARKEY
DANIEL B. FOWLER
HILARY F. STEINBERGER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 8:36

Mailing Address:
Post Office Box 541081
Merritt Island, Florida 32954-1081

November 21, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-11/26/01--01055--002
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation for Crippled Children's Aid Society, Inc.,
Ruth Green Chapter

Dear Sir or Madam:

We are enclosing the original and one copy of the Amendment to Articles of Incorporation and Certificate of Amendment regarding same for the above-referenced non-profit entity, and a check for the following items:

| | |
|---------|------------------------------------|
| \$35.00 | Amendment filing fee |
| \$ 8.75 | Certified copy of Amendment |
| \$43.75 | made payable to Secretary of State |

Returned

The certified copy should be returned to us in the envelope we have provided. If you have any questions, please do not hesitate to call. Thank you.

Sincerely,

Hilary F. Steinberger

Hilary F. Steinberger

HFS:
Enclosures

Amend

V SHEPARD DEC 3 2001

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRIPPLED CHILDREN'S AID SOCIETY, INC., RUTH GREEN CHAPTER**

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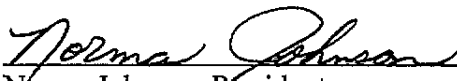
Pursuant to the provisions of Chapter 617, Florida Statutes, and its Articles of Incorporation, CRIPPLED CHILDREN'S AID SOCIETY, INC., RUTH GREEN CHAPTER a Florida not-for-profit corporation ("Corporation") adopts the following amendment to its Articles of Incorporation, as originally filed with the Secretary of State of Florida on January 5, 1984.

1. The name of the Corporation is Crippled Children's Aid Society, Inc., Ruth Green Chapter.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation by an affirmative vote by 2/3rds of the voting members in good standing at a meeting duly called for that purpose:

Article VIII(f) is hereby amended by altering it in its entirety so as to read:

(f) Each Officer shall take and hold office from the date of his or her election until the next annual meeting of the Board of Directors held for that purpose and until his or her successor shall have been duly elected and shall have qualified or until his or her death, resignation or until he or she shall have been removed in the manner provided herein. An Officer may serve in an official capacity for more than one successive term.

3. This Amendment to the Articles of Incorporation was adopted pursuant to an affirmative vote of 2/3rds of the voting members in good standing.
4. The above Amendment will be effective the date of filing these Articles with the Secretary of State, Florida.



Norma Johnson, President
of Crippled Children's Aid Society, Inc.,
Ruth Green Chapter

Date: November 5, 2001