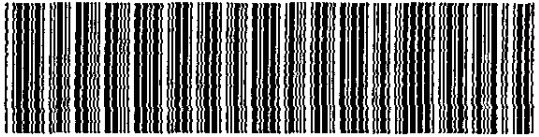

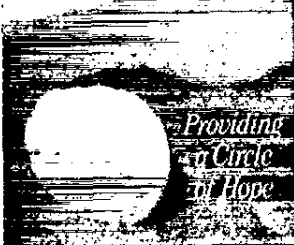


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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 22, 2003

THE FLORIDA MS CENTER FOUNDATION, INC.  
1655 27TH STREET  
SUITE 1  
VERO BEACH, FL 32960

SUBJECT: THE FLORIDA MS CENTER FOUNDATION, INC.  
Ref. Number: N01000003262

We have received your document for THE FLORIDA MS CENTER FOUNDATION, INC. and check(s) totaling \$33.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 803A00003504

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**The Florida MS Center Foundation, Inc.**

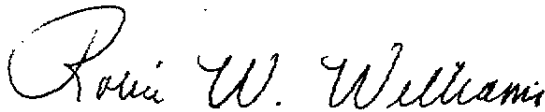
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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to the MS Centers of Florida Foundation, Inc.

**SECOND:** The date of adoption of the amendment was October 29, 2002.

**THIRD:** There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other Officer

Robin W. Williams

\_\_\_\_\_  
Typed or printed name

Chairman

\_\_\_\_\_  
Title

Jan 16, 2003

\_\_\_\_\_  
Date

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