

NO1000008473

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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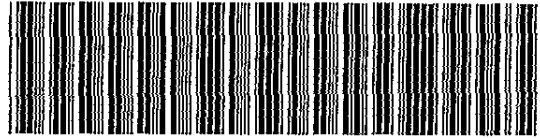
(Business Entity Name)

(Document Number)

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FILED
06 MAR 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette, MAR 28 2006

March 27, 2006

Ms. Cheryl Coulliette
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Coulliette:

I apologize for the mistakes I made in submitting Restated Articles of Incorporation for our agency. I am enclosing the copy of your letter; the original certifications and one copy of each per your request.

Please forward Abilities at Windover, Inc., and Abilities at San Juan, II, Inc. to Ms. Smith.

Again, thank you for your assistance in determining what I needed to do to finalize this project.

Sincerely,



Patricia M. Driscoll
Occupancy Specialist

March 9, 2006

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32303-1500

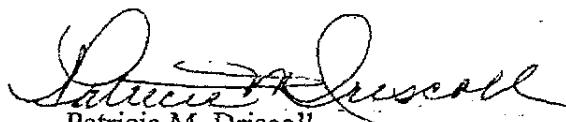
RE: Restated Articles of Incorporation

To Whom It May Concern:

Enclosed are copies of Restated Articles of Incorporation for the following:

Abilities at College Pines, Inc.
Abilities at Crestview, Inc.
Abilities at Eagles Nest, Inc.
Abilities at English Park, Inc.
Abilities at San Juan, Inc.
Abilities at San Juan, II, Inc.
Abilities at Windover, Inc.

Sincerely,


Patricia M. Driscoll
Occupancy Specialist



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

ABILITIES OF FLORIDA
ATTN: PATRICIA M. DRISCOLL
2735 WHITNEY RD.
CLEARWATER, FL 33760

SUBJECT: ABILITIES AT COLLEGE PINES, INC.
Ref. Number: N01000008473

We have received your document for ABILITIES AT COLLEGE PINES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please make a copy of your document before returning to be used for your certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00018701

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

Whereas the Board of Directors of Abilities at College Pines, 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.

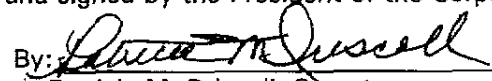
Except as modified by this Certificate of Amendment, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.

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

Abilities at College Pines, Inc.

By: 
William Sandonato, President

I HEREBY CERTIFY that I am the secretary of Abilities at College Pines, 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

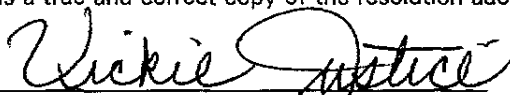
(Corporate Seal)

06 MAR 28 PM 12:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 College Pines, 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



VICKIE JUSTICE
MY COMMISSION # DD 380620
EXPIRES: April 19, 2009
Bonded Thru Budget Notary Services