

N03000007411

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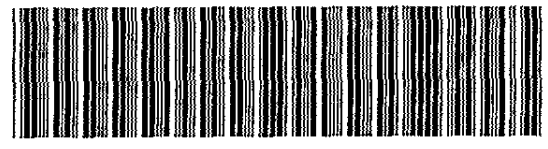
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TALLAHASSEE, FLORIDA

Ps 10/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL DISABILITY PROVIDER SERVICES, INC.
(Name of corporation)

DOCUMENT NUMBER: NO30000074 11

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELYN SHIPMAN
(Name of person)

PROFESSIONAL DISABILITY PROVIDER SERVICES, INC.
(Name of firm/company)

2121 CORPORATE SQUARE BLVD, SUITE 165
(Address)

JACKSONVILLE, FLORIDA 32216
(City/state and zip code)

For further information concerning this matter, please call:

EVELYN SHIPMAN at (904) 727 0002
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PROFESSIONAL DISABILITY PROVIDER SERVICES, INC
(present name)

N03000007411

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 2: LOCATION

THE ~~THE~~ THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

2121 CORPORATE SQUARE BLVD, SUITE 165
JACKSONVILLE, FL 32216

ARTICLE 3: PURPOSE (SEE ATTACHED)

ADDITION:

ARTICLE 7: DISSOLUTION (SEE ATTACHED)

ADDITION

ARTICLE 8: AMENDMENTS (SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: 10/21/03

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Evelyn Shipman

Signature of Chairman, Vice Chairman, President or other officer

Evelyn Shipman

Typed or printed name

Executive Director

Title

10/22/03

Date

Articles Of Incorporation

Of

Professional Disability Provider Services, Inc.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article 1: Name

The name of the corporation shall be: Professional Disability Provider Services, Incorporated.

Article 2: Location

The principal place of business address:
2121 Corporate Square Blvd. Suite 165
Jacksonville, FL 32216

Article 3: Purpose

To provide assistance and support to physically and developmentally disabled persons and also the aged. Said Corporation is organized exclusively for charitable, scientific, literary and educational purpose within the meaning of Section 501 c 3 of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article 4: Directors

Directors are elected or appointed by nomination by board members and are voted on by the board.

Article 5: Registered agent

Kayode O. Okewusi,
1023 N. Liberty St.,
Jacksonville, FL 32206

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: K O Okewusi

Article 6: Incorporator

The name and address of the incorporator is:

Evelyn L. Shipman
180 Annandale Dr. W.
Jacksonville, Fl. 32225-4112

Incorporator Signature: *Evelyn L. Shipman*

Article 7: Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 c 3 of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 8: Amendments

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendments(s) thereto.

The undersigned has amended these Articles of Incorporation
this 21st day of October 2003.

Evelyn Shipman
Evelyn Shipman, Executive Director

Post Script:

These Articles of Incorporation for Professional Disability Provider Services, Inc. were filed on August 25, 2003, electronically, and assigned document number NO3000007411 by the Florida Department of State, Division of Corporations, Post Office Box 6327, Tallahassee, Florida 92314.