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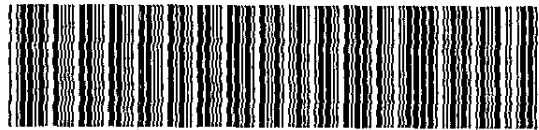
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Diane Verdi advised
to make correction
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Profit Addition at the end
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Amend /cc/cus
1a 8/20/04



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FILED
04 AUG 16 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: The Rainbow Training Center, Inc.

DOCUMENT NUMBER: NO 400000 3581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE VERDI
(Name of Contact Person)

The RAINBOW TRAINING Center, Inc.
(Firm/ Company)

631 LAKE OSBORNE TERRACE
(Address)

LAKE WORTH FL 33461
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DIANE VERDI at (561) 641-1042
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
THE ARTICLES OF INCORPORATION
FOR
THE RAINBOW TRAINING CENTER, INC.
A NON-PROFIT CORPORATION

FILED
04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation which: The corporation has no members. The following amendments to the Articles of Incorporation were adopted by the corporation board of directors on June 12, 2004 at 3041 Wadell Avenue, West Palm Beach, FL 33411.

ARTICLE I

The name of this corporation is The Rainbow Training Center, Inc. located in the City of West Palm Beach, County of Palm Beach and State of Florida.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:

631 Lake Osborne Terrace
Lake Worth, Florida 33461-5619

ARTICLE III

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self sufficiency. The program will consist of, but shall not be limited to: Adult Day Training, Job Coaching and assisting residence with developmental disabilities.

ARTICLE IV

The name and address of the registered agent of this corporation are:

DIANE VERDI
631 LAKE OSBORNE TERRACE
LAKE WORTH, FL 33461

ARTICLE V

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE VI

This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue

Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE VII

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
JOSHUA LICHTENSTEIN PRESIDENT	3041 WADELL AVENUE WEST PALM BEACH, FL 33411
DIANE VERDI VICE-PRESIDENT	631 LAKE OSBORNE TERRACE LAKE WORTH, FL 33461
MICHAEL LICHTENSTEIN TREASURER	22264 COLLINGTON DRIVE BOCA RATON, FL 33428
DOREEN MULLINGS SECRETARY	3041 WADELL AVENUE WEST PALM BEACH, FL 33411

ARTICLE VII

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE VIII

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Charitable and Educational purposes Under 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 VIII

The date of each amendment(s) adoption: July 28, 2004.

Executed this _____ day of _____, 2004.

The name and address of the incorporator of this corporation shall be:

Diane Verdi
Diane Verdi, Vice-President
631 Lake Osborne Terrace
Lake Worth, Fl 33461