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001/003

Division of Corporations

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**N04000007582**

Florida Department of State  
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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407)246-8692  
Fax Number : (407)423-7014

**BASIC AMENDMENT**

**ACCESSIBLE SOLUTIONS AT AVALON PARK, INC.**

Certificate of Status	0
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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ACCESSIBLE SOLUTIONS AT AVALON PARK, INC.

WHEREAS, the name of the Corporation is Accessible Solutions at Avalon Park, Inc.;  
and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida  
Not For Profit Corporation Act, on August 2, 2004 and assigned document no. N04000007582;  
and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to  
the provisions of Section 617.1001 of the Florida Statutes, wishes to amend the aforesaid  
Articles of Incorporation; and

WHEREAS, the Board of Directors, by Action by Consent dated November 24, 2004,  
unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter  
set forth; and

WHEREAS, there are no members of the Corporation;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. A new Article VIII is hereby added to the Articles of Incorporation of the Corporation  
as follows:

"ARTICLE VIII

DISSOLUTION

Upon the dissolution of this corporation the Board of Directors shall, after paying or  
making provision for the payment of all the liabilities of the corporation, pursuant to the  
procedure of provisions of Florida Statutes §617.1406, dispose of all of the assets of the  
corporation exclusively for the purposes of the corporation in such manner, or to such  
organization or organizations organized and operated exclusively for charitable, educational,  
literary, religious or scientific purposes as shall at the time qualify as an exempt organization or  
organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the  
corresponding provision of any future United States Internal Revenue Law), as the Board of  
Directors shall determine. Any of the assets not so disposed of shall be disposed of by the Circuit  
Court 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.

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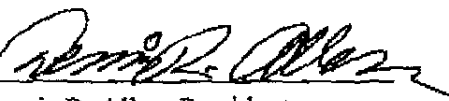
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2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29th day of November, 2004.

Accessible Solutions at Avalon Park, Inc.,  
a Florida not for profit corporation

By:   
Dennis R. Allen, President

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