

**NO 4000007582**Florida Department of State  
Division of Corporations  
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Account Name : WEBSTER & PARTNERS, P.L.  
Account Number : I20000000284  
Phone : (407) 691-0500  
Fax Number : (407) 691-0501**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ACCESSIBLE SOLUTIONS AT AVALON PARK, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ACCESSIBLE SOLUTIONS AT AVALON PARK, INC. (the "Corporation"**

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

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;

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;

WHEREAS, the Board of Directors, by Action by Written Consent of the Board of Directors of Accessible Solutions at Avalon Park, Inc. dated February 13, 2007, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth, which amendments shall become effective on the date of filing with the Secretary of State; and

WHEREAS, there are no members of the Corporation, so the Board of Directors has sole authority to adopt amendments to the Articles of Incorporation.

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

(1) In Article III, the following paragraphs are added after the existing first paragraph, which first paragraph shall continue:

"Additionally, this corporation is permitted to provide eligible persons with spinal cord injuries or mobility impairments grants and/or scholarships to cover all or part of the expenses associated with their attendance at a facility or program, whether at a profit and/or not-for-profit facility, that provides such individuals care, training, assistance, and/or services consistent with the corporate purposes set forth in the paragraph above. This corporation shall be permitted to adopt the standards and conditions in its bylaws for selection of qualified individuals and to allocate and segregate its financial resources to ensure that it can provide such grants, including entering into such agreements as its Board deems appropriate for such facilities and care.

The corporation's By-Laws shall contain a procedural process for the application by and selection of those individuals who are to benefit from any grant or scholarship to be provided by the corporation. Any individual who is a member of the Board of Directors, has contributed to the corporation in excess of \$1,000, or has a familial relationship to such Director(s) or contributor(s), may not benefit from a grant or scholarship provided by the corporation."

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(2) In Article IV, the following is added after the last sentence of Article IV:

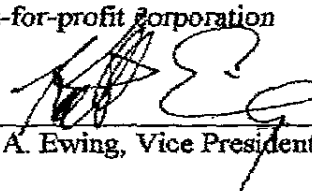
"The Board of Directors shall consist of at least three (3) but not more than fifteen (15) individuals, as specified by the Board of Directors in the Bylaws, as amended. Pursuant to the authority of Section 617.0824 of Florida Statutes, a quorum of the Board of Directors shall consist of one-third of the prescribed number of Directors, and a majority of such quorum shall be permitted to act on behalf of the Corporation, unless another provision of the Articles of Incorporation or By-Laws requires a greater number for approval of a specific act."

(3) Except as modified herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 13th day of February, 2007.

ACCESSIBLE SOLUTIONS AT AVALON PARK, INC.  
A Florida not-for-profit corporation

BY: \_\_\_\_\_

  
Keith A. Ewing, Vice President

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