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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 PM 12: 26

FILED

Amend
G. Ocullette MAR 28 2006

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 EAGLES NEST, INC.
Ref. Number: N04000011221

We have received your document for ABILITIES AT EAGLES NEST, 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 additional copy for certified copy before returning for filing.

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: 706A00018695

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
Abilities at Eagles Nest, Inc.**

Whereas the Board of Directors of Abilities at Eagles Nest, 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 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 Eagles Nest, Inc.

By: 

William Sandonato, President

I HEREBY CERTIFY that I am the secretary of Abilities at Eagles Nest, 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

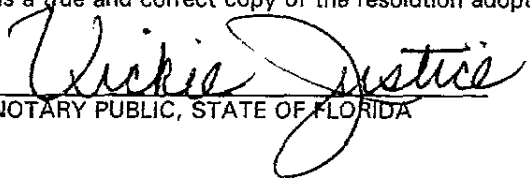
(Corporate Seal)

FILED
06 MAR 28 PM 12:26
SECRETARY OF STATE
CLEARWATER, 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 Eagles Nest, 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 380629
EXPIRES: April 19, 2009
Bonded Thru Budget Notary Services