N06000005391

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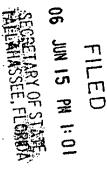
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: CM L School for Autism, Inc
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TERESA WIKERSON (Name of Contact Person)
Abeles & Anderson (Firm/Company)
5 W. Highbanks Rd (Address)
DEBary, PC 32713 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (386) 668-851) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

CML SCHOOL FOR AUTISM, INC.



DOCUMENT NUMBER OF CORPORATION: N06000005391

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): No Change

1: --

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

1. <u>ARTICLE V - DIRECTORS AND/OR OFFICERS - Delete the following individuals as directors and as officers:</u>

MARY LINDNER, 1731 Topaz Terrace, Deltona, FL 32725 - Vice President DONALD BALMAN, 850 Laurel Leaf Street, Orange City, FL 32763 - Treasurer

2. ARTICLE VIII - DISSOLUTION - Delete the following paragraph:

The corporation is organized for the exempt purpose outlined in Article III above and upon dissolution its assets will not be distributed to its members or shareholders.

In its place as the New Article VIII will state the following:

Upon the dissolution of this organization, 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.

No other additions or deletions at this time.

1,-

THE DATE OF ADOPTION OF THE AMENDMENT WAS:	May 30, 2006
EFFECTIVE DATE IF <u>APPLICABLE</u> : (no more than 90 days after amendment file date)	May 30, 2006
ADOPTION OF AMENDMENT(S) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the for the amendment was sufficient for approval.	number of votes cast
X There are no members or members entitled to vote amendments were adopted by the incorporator.	on the amendment. The
The undersigned incorporator has executed these Articles of Incorpor June, 2006.	ration this day of
ERIN JOHNSON, Incorporator/F	President