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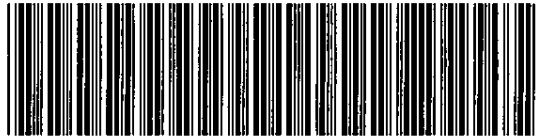
(Business Entity Name)

(Document Number)

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08 FEB 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revised
2-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE AUTISM FUND, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PATRICK O'SULLIVAN
(Name of Contact Person)

(Firm/ Company)

1052 WHISPERWOOD WAY
(Address)

SANFEL, FL 33957
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK O'SULLIVAN at (239) 849-9718
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE AUTISM FUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

DR. MARCIA GREENE 10501 S.F.G.U. BLVD. APT 3 FT. MYERS, FL 33965 DIRECTOR

DR. MONICA SYLVIA 104 ELLINGTON, CT. CAMILLUS, N.Y. 13031 DIRECTOR

VIRGINIA FLEMING 1036 WHISPERWOOD WAY, SANibel, FL 33957 DIRECTOR

EILEEN ROULSTON 9214 PARKWOOD CT., FT. MYERS, FL 33908 DIRECTOR

ANNE HAZLETT 1044 WHISPERWOOD WAY, SANibel, FL 33957 DIRECTOR

ARTICLE VI DISSOLUTION

THIS CORPORATION WILL BE DISSOLVED AS FOLLOWS:

UPON FILING ARTICLES OF DISSOLUTION WITH THE

STATE OF FLORIDA, SAID ARTICLES HAVING BEEN APPROVED

BY A MAJORITY OF THE BOARD OF DIRECTORS.

FILED
08 FEB 18 PM 1:01
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution, corporate assets will be distributed as follows:

Assets will 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 will be distributed to the federal government, or to a state or local government, for a public purpose.

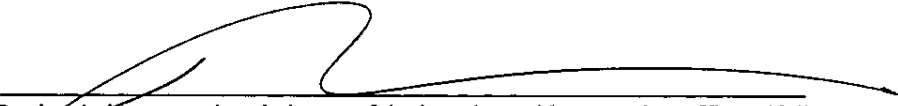
The date of adoption of the amendment(s) was: 2.14.08

Effective date if applicable: 2.15.08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PATRICK O'SULLIVAN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35