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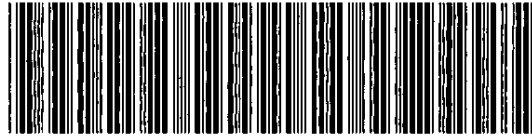
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08 AUG 21 PM 12:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 25 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lake-Special Programs and Enrichment for Autistic Kids, inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Amber Calhoun

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 492055

\_\_\_\_\_  
(Address)

Leesburg, FL 34749-2055

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amber Calhoun

\_\_\_\_\_  
(Name of Contact Person)

at ( 352 ) 874-4676

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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**

Lake-Special Programs and Enrichment for Autistic Kids, inc.

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

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08 AUG 21 PM 12:41  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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**)

Please add the following to Article III

No part of the net earnings of the corporation shall inure to the benefit of, or be  
distributable to its members, trustees, officers, or other private persons, except that the  
corporation shall be authorized and empowered to pay reasonable compensation for  
services rendered and to make payments and distributions in furtherance of the purposes  
set forth in Article Third hereof. No substantial part of the activities of the corporation  
shall be the carrying on of propaganda, or otherwise attempting to influence legislation,  
and the corporation shall not participate in, or intervene in (including the publishing or  
distribution of statements) any political campaign on behalf of or in opposition to any  
candidate for public office. Notwithstanding any other provision of these articles, this  
corporation shall not, except to an insubstantial degree, engage in any activities or  
exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one

(Attach additional pages if necessary)

(continued)

Amendments to Articles of Incorporation of  
Lake-Special Programs and Enrichment for Autistic Kids, inc.

ARTICLE III cont.

or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Add to ARTICLE VII

Title: TREASURER

DENNIS MULHOLLAND

5602 OAK LANE

FRUITLAND PARK, FL 34731

END OF AMENDMENTS

The date of adoption of the amendment(s) was: 07/01/08

Effective date if applicable: 07/01/08  
(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.)

Amber Calhoun

(Typed or printed name of person signing)

Director, President

(Title of person signing)

**FILING FEE: \$35**