

**N08000007925**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SANDRA C. SLOMIN FOUNDATION AND FAMILY CENTER FOR AU**

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November 18, 2011

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANDRA C. SLOMIN FOUNDATION AND FAMILY CENTER FOR AUTIS  
4557 WHITE CEDAR LANE  
DELRAY BEACH, FL 33445

SUBJECT: SANDRA C. SLOMIN FOUNDATION AND FAMILY CENTER FOR AUTISM AND  
RELATED DISABILITIES, INC.  
REF: N08000007925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please entitle your document Articles of Amendment.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000273868  
Letter Number: 011A00026165

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11 NOV 29 AM 8:02

TALLAHASSEE, FLORIDA

SANDRA C. SLOMIN FOUNDATION AND FAMILY CENTER  
FOR AUTISM AND RELATED DISABILITIES, INC.  
(A Corporation Not for Profit)

## ARTICLES OF AMENDMENT

THE UNDERSIGNED as the Chief Executive Officer of the Corporation hereby certifies as follows:

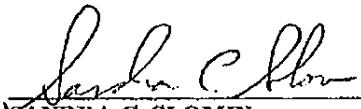
**FIRST:** Article I of the Articles of Incorporation for this Corporation listing the name of the Corporation shall be changed and amended to read as follows:

SLOMIN FAMILY CENTER FOR AUTISM AND RELATED DISABILITIES, INC.

**SECOND:** The foregoing Amendment to the Articles of Incorporation of this Corporation was approved by unanimous vote of the Board of the Directors of the Corporation on October 21, 2011. In this regard, please be advised that there are no Members and therefore there are no Members entitled to vote on the Amendment.

**THIRD:** There were no other changes made to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has caused this Articles of Amendment to the Articles of Incorporation to be duly executed this 23 day of NOVEMBER, 2011.



SANDRA C. SLOMIN  
Chief Executive Officer

STATE OF New York )  
COUNTY OF Nassau ) SS:

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2011, by SANDRA C. SLOMIN, who is personally known to me, or has produced (type of i.d.) personally known as identification.

  
Notary Public, State of

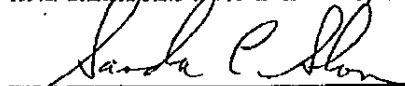
ELIZABETH C. SPOSITO  
Notary Public, State of New York  
No. 01SP6041829  
Qualified in Suffolk / Nassau County  
Commission Expires May 15, 2012

APPROVAL AND CONSENT

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned, SLOMIN FAMILY CENTER FOR AUTISM AND RELATED DISABILITIES, INC., formerly known as SANDRA C. SLOMIN FOUNDATION AND FAMILY CENTER FOR AUTISM AND RELATED DISABILITIES, INC., hereby approves of and consents to the formation by Sandra C. Slomin of a new Florida Non-Profit Corporation under the name of SANDRA C. SLOMIN FOUNDATION FOR AUTISM AND RELATED DISABILITIES, INC.

IN WITNESS WHEREOF, the undersigned has caused this Approval and Consent to be duly executed this 15 day of NOVEMBER, 2011.


SLOMIN FAMILY CENTER FOR AUTISM  
AND RELATED DISABILITIES, INC.

  
SANDRA C. SLOMIN  
Chief Executive Officer

State of Ohio      SS:  
County of Franklin

The foregoing Approval and Consent was acknowledged before me this 15<sup>th</sup> day of November, 2011, by Sandra C. Slomin, who is personally known to me, or has produced a driver's license as identification.

Q:\WVS\SLOMIN\SANDRA\Non-Profit Corporation #2\8003 Approval & Consent.doc

  
Notary



JENNIFER C. GOLDSON, ATTORNEY AT LAW  
NOTARY PUBLIC, STATE OF OHIO  
My commission has no expiration date,  
Section 147.03 R.C.