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HAROLD A REDWOOD CPA

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**N08000010334**

Florida Department of State  
Division of Corporations  
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HAROLD A REDWOOD CPA

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PAGE 001/001 Florida Dept of State



February 18, 2009

FLORIDA DEPARTMENT OF STATE

THE DIVISION FOR PHYSICAL AND HEALTH DISABILITIES, INC  
6711 SPANISH MOSS CIRCLE  
TAMPA, FL 33625US

SUBJECT: THE DIVISION FOR PHYSICAL AND HEALTH DISABILITIES, INC  
REF: N08000010334

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Tina Roberts  
Regulatory Specialist II

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**The Division for Physical and Health Disabilities, Inc**

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

**N08000010334**

(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)**

see attached Article IX

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: 02/17/09

Effective date if applicable: \_\_\_\_\_  
(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.)

Pamela De Loach

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**

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**Article IX**

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes or to foster national or international sports competition under section 501 (c) (3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the 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 public purpose.

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