

N09000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

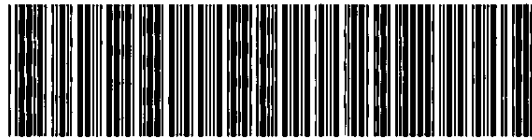
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
* EVS
* CC 5/22/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTISM ASSISTANCE FOUNDATION, INC.

DOCUMENT NUMBER: NO9000002178

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

Please return all correspondence concerning this matter to the following:

HEIDI FALANGA
(Name of Contact Person)

AUTISM ASSISTANCE FOUNDATION, INC.
(Firm/ Company)

2316 PINE RIDGE RD, #369
(Address)

NAPLES, FL 34109
(City/ State and Zip Code)

HI HEIDI @ AUTISMASSISTANCE.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HEIDI FALANGA at (941) 730-0388
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input 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 checked="" 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

AUTISM ASSISTANCE FOUNDATION, INC.

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

N09000002178

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific),

REFER TO PAGE 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTISM ASSISTANCE FOUNDATION, INC.**

EIN 26-4403242

DOCUMENT NUMBER OF CORPORATION N09000002178

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:

FIRST: Amendment adopted:

Amend: Article III The purposes for which the corporation is organized are:

- a. Autism Assistance Foundation, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. 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 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.
- c. Autism Assistance Foundation, Inc. is a non-profit organization that uses the contributions received to financially assist families challenged with autism.
- d. Autism Assistance Foundation, Inc. provides financial assistance in the form of direct payment for therapies such as occupational, speech, Applied Behavioral Approach (ABA), therapy equipment, and educational resources including documentaries.
- e. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an exempt organization under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- f. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

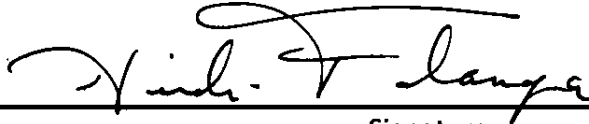
Articles of Amendment to Articles of Incorporation
Autism Assistance Foundation, Inc.
EIN 26-4403242

SECOND: The date of adoption of the amendment was:

5-13-09

THIRD: Adoption of Amendment

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature

HEIDI FALANGA

Printed Name

PRESIDENT 5-13-09

Title and Date