11000010237

(R	equestor's Name)
(A	ddress)
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(C	ity/State/Zip/Phone #)
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COVER LETTER

TO: Amendment Section

Division of Corporations Developmental Disability Specialties & Associates, Inc. NAME OF CORPORATION: N110000010237 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeff P. H. Cazeau (Name of Contact Person) Kleiner & Cazeau, P.L. 901 Ponce De Leon Blvd, Penthouse Suite, 10th Flr. (Address) Coral Gables FL 33134 (City/ State and Zip Code) rs.ddsaf@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \, (\underbrace{\frac{305}{\text{(Area Code & Daytime Telephone Number)}}}^{865-7166}$ Rita Scott (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy is enclosed) Enclosed) Street Address Mailing Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Developmental Disability Specialties & Associates, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000010237 (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: Developmental Disability Specialties & Associates Foundation, Inc. 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) 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: (Florida street address) New Registered Office Address: Florida (Zip Code) (City) 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.

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u>	<u>hn Doe</u> ike Jones illy Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	TS	Barbara D Lorenz	421 Poinciana Island Drive
Add			Sunny Isles FL 33160
Remove			
2) Change		·	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art	icles, enter change(s) here:			
E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)			
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The date of each amountment	9/1/2012
The date of each amendment Effective date if applicable:	9/1/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were lirectors.
9/1 <i>/</i> 2 Dated	012
Signature	Rita n. Acost
have n	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Rita N. Sc	cott
Executive	(Typed or printed name of person signing) Director
	(Title of person signing)