

N110000010770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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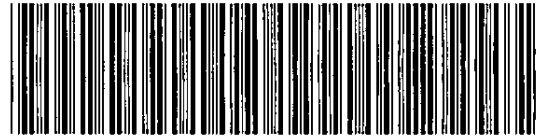
(Business Entity Name)

(Document Number)

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200256939852

*Amended*

RECEIVED  
DEPARTMENT OF STATE  
FILED  
14 MAR 12 AM 10:51, 2014 MAR 12 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/14/14*



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195  
REFERENCE : 050521 4300A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : March 12, 2014

ORDER TIME : 8:58 AM

ORDER NO. : 050521-005

CUSTOMER NO: 4300A

DOMESTIC AMENDMENT FILING

NAME: SANDRA C. SLOMIN FOUNDATION  
FOR AUTISM AND RELATED  
DISABILITIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

SANDRA C. SLOMIN FOUNDATION FOR AUTISM AND RELATED DISABILITIES, INC. 2014 MAR 12 PM 12:35  
(A Corporation Not for Profit)

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** There shall be added to the Articles of Incorporation of this Corporation a new Article IX to read in its entirety as follows:

**"ARTICLE IX - FINANCIAL SUPPORT"**

This corporation is organized to provide financial support for 'The Slomin Family Center for Autism and Related Disabilities, Inc.'."

**SECOND:** There shall be added to the Articles of Incorporation of this Corporation a new Article X to read in its entirety as follows:

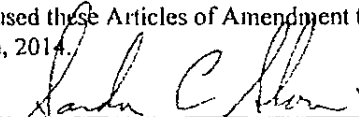
**"ARTICLE X - APPOINTMENT AND APPROVAL"**

A majority of the officers, directors, or trustees of the 'Sandra C. Slomin Foundation for Autism and Related Disabilities, Inc.' will be subject to appointment and approval by 'The Slomin Family Center for Autism and Related Disabilities, Inc.'."

**THIRD:** The foregoing Amendments to the Articles of Incorporation of this Corporation were approved by unanimous vote of the Board of the Directors of the Corporation on the same date as the date of execution of these Articles of Amendment. In this regard, please be advised that there are no Members and therefore there are no Members entitled to vote on the Amendment.

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

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed this 11<sup>TH</sup> day of March, 2014.

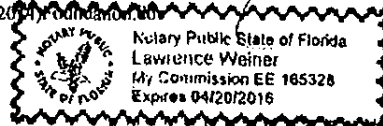
  
SANDRA C. SLOMIN  
Chief Executive Officer

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 11<sup>TH</sup> day of MARCH, 2014, by SANDRA C. SLOMIN, who is personally known to me, or has produced (type of I.d.) \_\_\_\_\_ as identification.

  
Notary Public, State of Florida

(SEAL)



**SANDRA C. SLOMIN FOUNDATION FOR AUTISM AND RELATED DISABILITIES, INC.**

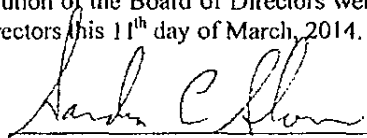
**ACTION OF THE BOARD OF DIRECTORS**

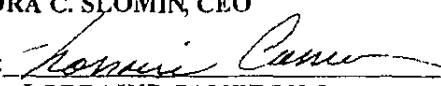
At a duly constituted regular meeting of the Board of Directors of **SANDRA C. SLOMIN FOUNDATION FOR AUTISM AND RELATED DISABILITIES, INC.**, a Florida Corporation, held at the offices of the Corporation on March 11, 2014, with all members of the Board of Directors being present either in person or by means of conference telephone, the following resolution was duly adopted by unanimous consent of all voting members of the Board of Directors:

**WHEREAS**, the members of the Board of Directors of this Corporation desire to make and effect certain changes with respect to the Articles of Incorporation of this Corporation in the form attached hereto and made a part hereof as Exhibit A.

**NOW, THEREFORE**, be it **RESOLVED THAT**:

1. Articles of Amendment to the Articles of Incorporation of this Corporation in the form attached hereto and made a part hereof as Exhibit A, are hereby ratified, confirmed, and approved.
2. Upon adoption of the subject changes to the provisions of the Articles of Incorporation, Articles of Amendment in the form attached hereto and made a part hereof as Exhibit A shall be filed with the office of the Secretary of State of Florida in order to effectuate the subject additional provisions of the Articles of Incorporation.
3. The foregoing items of this resolution of the Board of Directors were adopted by unanimous consent by all voting members of the Board of Directors this 11<sup>th</sup> day of March, 2014.

  
SANDRA C. SLOMIN, CEO

Attest:   
LORRAINE CAMERON, Secretary