

May 28, 1998

Corporate Records  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

300002544043--6  
-06/02/98-01047-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Deaf-Blind Development Center of the Palm Beaches, Inc.

Document Number: N50275

Pursuant to the authority in sections 617.1001, 617.1002 and 617.1006, F.S., the enclosed amendments to the Articles of Incorporation of this corporation were adopted by a two-thirds (2/3) majority vote of the directors represented at a meeting of directors on May 23, 1998 where quorum had been attained and prior written notice to amend the Articles of Incorporation had been given to all of the directors then in office. Members were not entitled to vote on these amendments to the Articles of Incorporation.

The resolutions by the directors amended Article I - Name; and sections one and two of Article IV - Purpose and Powers.

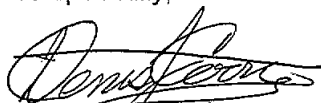
The name of the corporation is: **Deafblind Development Center, Inc.**  
Please note the atypical use of Deafblind as a single non-hyphenated word.

The delivery of services area has been amended to read: **in the State of Florida**. In the operation of facilities, a **residential child care program** is specifically mentioned.

The enacted and notarized original of the Resolutions by the Directors and a filing fee of thirty-five dollars (\$35.00) have been enclosed.

Regarding this matter, the contact person is Denis J. Cooney, Executive Director.

Respectfully,

  
Denis J. Cooney, Ph.D.  
Executive Director

*n/c Amend*

FILED  
98 JUN -2 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A LIFELINE TO COMMUNICATION

*De*  
*4/10*

**Deaf-Blind Development Center Of The Palm Beaches, Inc.**

Pursuant to the authority in sections 617.1001, 617.1002 and 617.1006, Florida Statutes, the following amendments to the Articles of Incorporation were adopted by a two-thirds (2/3) majority vote of the directors represented at a meeting of directors on May 13, 1998 where quorum had been attained and prior written notice to amend the Articles of Incorporation had been given to all of the directors then in office. Members were not entitled to vote on these amendments to the Articles of Incorporation.

**Resolution 1**

Whereas, it is deemed advisable to change the name of this Corporation to **Deafblind Development Center, Inc.;**

Now, Therefore, Be It Resolved, that effective as of the filing date, Article I of the Articles of Incorporation be and hereby is amended in its entirety to read as follows:

**Article 1 - Name**

The name of the corporation is **Deafblind Development Center, Inc.**

**Resolution 2**

Whereas, it is deemed advisable to offer programs and services to deafblind children who reside in the State of Florida;

Now, Therefore, Be It Resolved that effective as of the filing date, Article IV, Sections 1 and 4 of the Articles of Incorporation are and hereby are amended in their entirety to read as follows:

**Article IV - Purposes and Powers**

- (1) To institute programs for the delivery of services to deafblind children in the State of Florida.
- (2) To acquire, own and operate a residential and educational facility and/or a residential child care program for deafblind children in the State of Florida

Further Resolved, that the officers and directors of this corporation, acting singly, for and on behalf of this corporation, under its corporate seal or otherwise, be and hereby are authorized to execute any and all documents and perform any and all acts that they, in their sole direction, deem necessary or appropriate to effect the foregoing resolution.

Date: 5-20-98

Kevin McGinley  
President

Delores B. Green  
Secretary

State of Florida  
County of Palm Beach

Before me, the undersigned authority, personally appeared Kevin McGinley and Delores B. Green to me known to be the president and secretary, respectively of Deafblind Development Center of the Palm Beaches, Inc., who executed the foregoing amendments to the Articles of Incorporation, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and seal this 20<sup>th</sup> day of May, 1998.



Janice R. Whetstone  
Notary Public  
My Commission Expires 10-9-99