CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA

N50367

November 23, 1999

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314. SECRETARY OF STATES

000003055970---2 -11/29/99--01146--015 ******43.75 ******43.75

Gentlemen:

I am writing to notify you of our current address and phone number as well as to amend the name of our corporation. The appropriate form and a check for \$43.75 are enclosed. Please send one additional certified copy of the amendment.

Our address and phone numbers are:

Center for Independent Living of South Florida 501 NE First Avenue Miami, Florida 33132

> 305-379-6650 voice/TDD 305-379-6653 fax

Board of Directors
President
Alvin Wm. Roberts
Vice President
Ted Bridis
Treasurer
Nancy England
Secretary
Sandy Belton

Members Michael Moss Steven Riley Bruno Santos Darlene Watson Sincerely,

Executive Director

V. SHEPARD

DEC 9

1999

Voice/TDD 305-379-6650 Fax 305-379-6653 Toil-free 800-854-7551

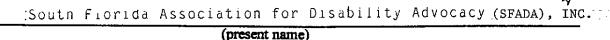
CIL of South Florida 501 NE First Avenue Miami, Florida 33132

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 Name of Corporation

The name of this Corporation to be changed to:

Center for independent Living of South Fiorida, Inc.

SECOND: The date of adoption of the amendment(s) was: <u>Sune 17</u>, 1999

THIRD:	Adoption of Amendment (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. Center for Independent Living of Shouth Florida, Inc. Corporation Name Corporation Name						
,							
	Signature of Chairman, Vice Chairman, President or other officer						
	Alvin Wm. Roberts						
		Typed or printed name					
	·	President Title				ember 23,	1999