CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA

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January 9, 2000

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Florida Department of State Division of corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

I am writing to request amendments to our Articles of Incorporation. The appropriate form and a check for \$43.75 are enclosed. Please send one additional certified copy of the amendment to the address on this stationery.

Thank you for your consideration of our request.

Sincerely

Kelly-Greene Executive Director

Board of Directors

President
and Treasurer
Pro-tem)
Alvin Wm. Roberts
Vice President
Ted Bridis
Secretary
Sandy Belton

Members

Barbara Gratzke Hal Eshbach Michael Moss Steven Riley Bruno Santos Darlene Watson

CIL of South Florida 501 NE First Avenue Suite 102 Miami, Florida 33132 DO JAN 24 AMIO: 16

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

CIL of South Florida is funded by the U.S. Dept. of Education, Rehabilitation Services Administration, Division of Vocational Rehabilitation, State of Florida, Dept. of Labor and Employment Security, and Miami-Dade County.

to ARTICLS OF INCORPORATION of

CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC. (present name)

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.

incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBERS) BEING AMENDED, ADDED OR DELETED.) ARTICLE II ADDRESS OF PRINCIPLE OFFICE AND MAILING ADDRESS The name of the principle office and mailing address of this corporation are: Center for Independent Living of South Florida, Inc. 501 NE First Avenue, Suite 102 Miami, Florida 33132 ARTICLE III STATEMENT OF INTENT AND PURPOSES Amend to: A. 2. To expand the financial resources of the programs providing services to the disabled community served by Metro-Dade County's Disability Services and Independent Living communities of Dade and Monroe Counties. SECOND: The date of adoption of the amendment in Article II was: The date of adoption of the amendment in Article III was: THIRD: Adoption of Amendment (CHECK ONE) The amendments were adopted by members and the number of votes cast for the amendments were sufficient for approval. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors. Center for Independent Living of South Florida, Inc. Corporation Name Signature of Chairman, Vice Chairman, President or other officer Alvin Wm. Roberts Typed or printed name

Title