## V50367 CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA

March 3, 2000

Velma Shepard Corporate Specialist Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 -000003171360--5 -03/15/00--01002--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Shepard:

Enclosed is a request for amendments to our Articles of Incorporation and a check in the amount of \$43.75 to cover the filing fee.

Please make the necessary changes.

Thank you for your attention to this request.

Sincerely,

Kelly-Greene

Board of Directors Executive Director

President
Alvin Wm. Roberts
Vice President
Ted Bridis
Treasurer
Darlene Watson
Secretary
Sandy Belton

Rec'd 3/13

Members:

Hal Eshbach Barbara Gratzke Gail Martel Michael Moss Michael Nealey Steven Riley Bruno Santos

V. SHEPARD

MAR 1 7 2000

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

501 NE First Avenue Suite 102 Miami, Florida 33132

CIL of South Florida

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

OO MAR 13 AM 8: 24, TALLAHASSEE, FLORIDA

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.

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

ARTICLE IX OFFICERS is amended to read: The officers shall be elected annually biannually by the Board of Directors.

ARTICLE XIII REGISTERED OFFICE AND REGISTERED AGENT is amended to read: The above-named incorporators, desiring to organize this Corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at DSAIL, 1335 N.W. 14 Street, Miami, Florida 33125,—Center for Independent Living of South Florida, 501 N.E. First Avenue, Suite 102, Miami, Florida 33132, and hereby designate and appoint MICHAEL F. LANHAM, Esquire, as the Registered Agent of the Corporation, to accept service of this process within this State, to serve in such capacity until his successor is selected and duly designated.

SECOND: The date of adoption of the amendment in Article IX was: March 2, 2000.

The date of adoption of the amendment in Article XIII was: March 2, 2000.

## THIRD: Adoption of Amendment (CHECK ONE)

		The amendments	were adopted	by members	and the	number of	votes	cast
for th	e am	nendments were su	fficient for app	roval.				

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Center for I	ndependent Living of South Florida, Inc.						
	Corporation Name						
Hon 11/2	1 (0) 811)						
Signature of Chairman, Vice Chairman, President or other officer							
/							
/	Alvin Wm. Roberts /						
Typed or printed name.							
President							
Title	Date /						
	1						