

NA3000001845Division of Corporations
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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN**
ADONIS FAMILY FARM, INC.

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December 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADONIS FAMILY FARM, INC.
P.O. BOX 2134
FORT MYERS, FL 33902US

SUBJECT: ADONIS FAMILY FARM, INC.
REF: N93000001845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H10000275413
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EXHIBIT A
12-31-10FILED
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ADONIS FAMILY FARM, INC.

2010 DEC 30 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adonis Family Farm, Inc. (the "Corporation"), a Florida not-for-profit corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on April 23, 1993, hereby certifies as follows:

The Corporation has no members. Pursuant to the unanimous written action of all of the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 21st day of December 2010, effective as of December 31, 2010, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 1. - Name

The name of the Corporation is Adonis Autism Assistance Foundation, Inc."

WHEREUPON, at North Fort Myers, Florida this 21st day of December 2010, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Adonis Family Farm, Inc., a Florida not-for-profit corporation

By: Beth Cameron

Title: President