

N98000000984

UOP-United Cerebral

Requester's Name
Palsy of South Florida Inc.

Address
1411 NW 14th Ave.

City/State/Zip
Miami, FL 33125

City/State/Zip

Phone #

300004738283--0

-12/26/01-01034-009

*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD JAN 9 2002

Examiner's Initials

Note:

Joe Aniello gave authorization to
Chg. # of Dir's. to 3. Still wants
Doc. filed even though nothing is
changing. CR2E031(7/97) 1/4/02 JB

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FAMILY EXTENDED CARE OF SARASOTA, INC.
a Florida non-profit corporation**

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

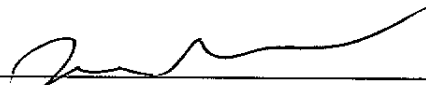
FIRST: Amendment(s) adopted: Article Number Article VIII being amended.

Board of Directors deleting the following: The number of Directors may be increased or decreased from time-to-time in accordance with the by-laws, but shall never be less than three; and adding the following:

The number of Directors may be increased or decreased from time-to-time in accordance with the by-laws, but shall never be less than ~~one~~ ^{Three}.

SECOND: The date of adoption of the amendment was November 29, 2001.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Joseph A. Aniello, President

Dated: November 29, 2001