

N99000000053

LAW OFFICES

DAVID A. CHENKIN, P.A.

October 7, 1999

State of Florida
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: DEVELOPMENTALLY DISABLED
ADULT CARE, INC. ("Corporation")

600003011866--9
-10/11/99--01113--018
*****35.00 *****35.00

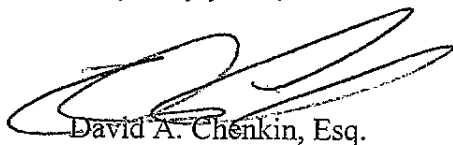
Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment of Developmentally Disabled Adult Care, Inc., a copy, a self-addressed stamped envelope and our Thirty Five (\$35.00) check.

Please file the original and return to us a marked copy in the enclosed envelope.

Should you have any questions, please feel free to contact us.

Very truly yours,



David A. Chenkin, Esq.

DAC/lr
Enclosure(s)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 AM 8:44

Amend
LFJ 10-21-99

99 OCT 11 AM 8:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEVELOPMENTALLY DISABLED ADULT CARE, INC.
A NOT FOR PROFIT FLORIDA CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, specifically, Article III, which is amended as follows:

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

and further amended by the inclusion of the following new Articles:

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII

Upon dissolution of this corporation its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue

Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state for local government for a public purpose.

The date of adoption of this Amendment is the 23rd day of September, 1999.

This Amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this ____ day of _____, 1999.


LEWIS EGERT, President

This Amendment to the Articles of Incorporation of DEVELOPMENTALLY DISABLED ADULT CARE, INC.- A NOT FOR PROFIT FLORIDA CORPORATION was approved by the Board of Directors (there are no members) on the 23rd day of September, 1999, and the number of votes cast for the Amendment was sufficient for approval.