000003356

SPECIAL HOUSING for INDEPENDENT LIVING

July 6, 1999

8000029270981-2 -07/09/99--01045--**d**09 *****34.75 *****34.75

Florida Department of State Amendment Section Division of Corporations P.O.Box 6327 Tallahassee, FL 32414

Dear Sir/Madam,

Enclosed please find my check for \$34.75 which will cover m filing fee, a certified copy of the amendment change plus \$200 charge for a page. Please return the copy to:

> Michael Goldberg 5184 Majorca Club Drive Boca Raton, FL 33486 561 -361-9384

Very truly yours

Ira Goldberg Director

V. SHEPARD JUL 221999

5184 Majorca Club Drive Boca Raton, Florida 33486 Telephone: (561) 361-9384 * Fax: (561) 361-9385 Website: http://www.adavacationsplus.com Email: medical@adavacationsplus.com

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 1999

IRA GOLDBERG SPECIAL HOUSING FOR INDEPENDENT LIVING 5184 MAJORCA CLUB DR. BOCA RATON, FL 33486

SUBJECT: SPECIAL HOUSING FOR INDEPENDENT LIVING, INC.

Ref. Number: N99000003356

We have received your document for SPECIAL HOUSING FOR INDEPENDENT LIVING, INC. and your check(s) totaling \$34.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 699A00036412

Rec'd 7-21

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SPECIAL HOUSING FOR INDEPENDENT LIVING, 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 NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
New Name - ADA(Wheelchair Logo) Special Housing for Independent Living, Inc.
SECOND: The date of adoption of the amendment(s) was:July 1, 1999
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Special Housing for Independent Living, Inc.
Signature of Chairman, Vice Chairman, President or other officer
Michael Goldberg Typed or printed name
President & Director July 1, 1999
Title Date