SPECIAL HOUSING for INDEPENDENT LIVING

August 2, 1999

800002952618--08/06/99--01060--010 *****43.75 *****48.75

Amendment Section Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

An Amendment To The Articles Of Incorporation Of A Florida Not For Profit Corporation

Dear Sir/Madam:

Enclosed please find our check in the amount of \$43.75 to file our amendment to our not for profit corporation. Our telephone and return address are listed pelow. Please refugn a filed copy of this amendment

Thank you.

AUTHORIZATION BY PI

Michael Goldberg President

651 N.W. 31 Street, Miami, Florida 33

Telephone: (305) 637-4777 *(561) 361-9384 Fax: (561) 361-9385 http://www.adavacationsplus.com * Email:medical@adavacationsplus.com

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| | ADA | (ZHEEL | CHAIR | LOGO) | SPECIAL | HOUSI | IG FO | R IND | EPENDENŢ | | |
|-----------------------|---------------------|--|--------------------------|----------------------|---------------------------------|----------------------|-----------|---------------------|--|-------------|-------|
| | | | | (pr | esent name) | LI | γĭng, | INC. | <u>من المناسبة</u> من المناسبة المن | · | |
| Pursuant nonprofit | to the p corpord | rovisions ation adoj | of section ots the fo | n 617.10 llowing | 006, Florida articles of a | Statutes, mendmen | the und | dersign articles | ed Florida of incorpo | ration. | |
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| AMENDED | ARTI | CLE XI | V . | _ | | | | - | | - | |
| | SEE | ATTAC | HED PA | GE . | | | | No. | SECRETARY OF STA | | |
| SECOND | The | date of a | ioption o | f the an | endment(s) | was: | AUGUS | ST 2. | 1995 | ית ית | |
| THIRD: | | tion of A | | | • | | | | | | |
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| . [| ☐ The | re are no | members | or men | nbers entitled pted by the l | d 4a4a . | i | | nent. The | · | |
| *** | ĄDA (| WHEELC | HAIR L | ogo) | SPECIAL 1 | HOUSING | FOR | INDE | PENDENT | LIVING | , INC |
| | | ach | 15 | 2 Com | gration Name | | | | | | |
| | | Signatur | of Chau | nan, Vice | Chairman, Pr | esident or c | ther offi | icer | | | |
| | MICHA | AEL S. | GOLDBE | ERG ' | <u>//</u> . | | | | - | | - |
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| | | | Title | 124 L | August | ∠, 1995 | Date | | | | |

AMENDED ARTICLE XIV: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever unure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has been established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.