## 19000005905 OCALA PARALEGAL SERVICES, INC.

1301 N.E. 14<sup>TH</sup> STREET OCALA, FLORIDA 34470 (352) 401-9911

March 15, 2000

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

Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Amendment to Articles of Incorporation of Victorian Rehabilitation and Recovery Corporation. Please make the effective date of the amendment March 20, 2000.

I have enclosed a money order in the amount of \$43.75 to cover the costs as follows:

Filing fees 35.00 Certified Copy 8.75 Total 43.75

Please forward a certified copy of the amended Articles of Incorporation to the below address:

> Ocala Paralegal Services, Inc. 1301 N.E. 14<sup>th</sup> Street Ocala, Florida 34470

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

Christopher K. Clarke

Ocala Paralegal Services, Inc.

AUTHORIZATION BY PHONE TO

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



VICTORIAN REHABILITATION AND RECOVERY CORPORATION

(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.)

ARTICLE VIII ADDED:

SECOND:

SHOULD THE CORPORATION BE DISSOLVED, BY THE EXPIRATION OF ITS CHARTER OR OTHERWISE, THEN ALL ASSETS OWNED BY THE CORPORATION SHALL BE DISTRIBUTED BY THE BOARD OF DIRECTORS TO SUCH CORPORATION OR ORGANIZATIONS AS WOULD THEN QUALIFY FOR EXEMPTION FROM FEDERAL INCOME TAX UNDER THE PROVISIONS OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW)

The date of adoption of the amendment(s) was: FEBRUARY 1, 2000

HIRD	: A	Adoption	of Amendm	ent (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.  VICTORIAN REHABILITATION AND RECOVERY CORPORATION  Corporation Name							
-								
_		Si	Signature of Chairman, Vice Chairman, President or other officer					
		ELE	EANOR MOI	RTON				
	Typed or printed name							
_		DIF	RECTOR/PR	ESIDENT			2/1/2000	
			Title				Date	