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TALLAHASSEE FLORISA

CHIEF EXECUTIVE OFFICER
Ronald P. Kirkland

November 1, 2001

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400004666754--5 -11/05/01--01080--002 *****43.75 *****43.75

RE: <u>Amendment to Articles of Incorporation for Name Change</u>

Dear Sirs:

Enclosed please find the paperwork required to change the name of our corporation from Apalachee Center for Human Services, Inc. to Apalachee Center, Inc. The enclosed check in the amount of \$43.75 includes the \$35.00 filing fee plus \$8.75 for a certified copy of the amendment.

Thank you for your assistance in this matter. Should you require any additional information, please do not hesitate to contact me at 523-3208.

Sincerely,

Ronald P. Rirkland

President, Chief Executive Officer

RPK/ci

cc: John Convertino, Secretary

Virginia Kelly, Chief Financial Officer

Harry Falk, Governing Board of Directors Chairperson

Rhonda Bennett, Agency Counsel

(E:\CiFiles:NameChgCovr)

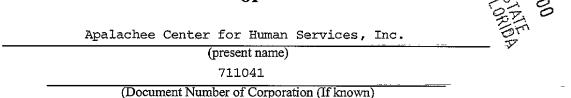
SERVING: FRANKLIN, GADSDEN, JEFFERSON, LEON, LIBERTY, MADISON, TAYLOR & WAKULLA COUNTIES Center Administration: 2634-J Capital Circle, N.E. / P.O. Box 1782 / Tallahassee, FL 32302 / (850) 487-2930 Services Accredited by the joint Commission on Accreditation of Healthcare Organizations

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Amended Articles of Incorporation shall be amended to read:

The name of this corporation shall be Apalachee Center, Inc., and it is to be located in Leon County, Florida.

SECOND:	The date of adoption of the amendment(s) was: _	October 17, 2001	
THIRD:	Adoption of Amendment (CHECK ONE)		
	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for appro-	mbers and the number of votes val.	
<u>[X</u>	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
	# Jullan		
Signature of Chairman, Vice Chairman, President or other officer			
	Ronald P. Kirkland		
Typed or printed name			
	President / Chief Executive Officer	11/01/01	
	Title	Date	