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THE SAMARITAN CENTER
2140 Mango Place
Jacksonville, Florida 32207
(904) 398-2437

April 16 1998

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*****35.00 *****35.00

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

Re: - The Samaritan Center, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Louis R. Lothman, Th. D.

Enclosures

Amend
FILED
98 APR 24 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SAMARITAN CENTER, INC.

FILED
98 APR 24 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Not-For-Profit Corporation Act, The Samaritan Center, Inc., a Florida corporation, submits the following Articles of Amendment to its Articles of Incorporation:

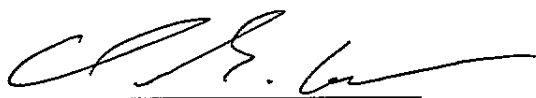
1. The name of the corporation is The Samaritan Center, Inc.
2. The amendments are as follows:
 - a. Article III is deleted in its entirety.
 - b. The first sentence of Article VI is deleted and the following language is substituted therefor:

The affairs of the Corporation are to be managed by a Board of Directors consisting of not less than three (3) nor more than twenty-five (25) Directors.
 - c. The first sentence of Article VII is deleted and the following sentence is substituted therefor:

The officers of the Corporation shall be as described in the bylaws.
 - d. Article IX is deleted in its entirety.
3. The foregoing amendments were adopted by the members of the Corporation on 12/9/97. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 16 day of April, 1998.

THE SAMARITAN CENTER, INC.

By: 
Its President