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

726067

October 14, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Samaritan Center, Inc.

300003029373--9 -10/29/99--01069--004 *****35.80 *****35.00

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 the same.

Sincerely yours,

Louis R. Lothman, Th. D.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, J'LCRIDA

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

The undersigned, being the President of the corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Not for Profit Corporation Act.

- The name of the corporation is: THE SAMARITAN CENTER, INC. 1.
- The first sentence of Article I of the corporation's Articles of Incorporation is 2. hereby amended in its entirety to read as follows:

The name of this corporation is: PASTORAL COUNSELING SERVICES, INC.

- The date of the amendment's adoption is October 14, 1999. 3.
- The amendment was unanimously adopted by the required majority of directors 4. and members of the corporation.

WIN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 14th day of October, 1999. (NPT)

THE SAMARITAN CENTER, INC.

Its President

By:

Printed Name: Charles G. Cofer

Board of Directors