

736357

LAW OFFICES OF
GREGORY G. GAY, P.A.

GREGORY G. GAY, Esq.
Board Certified Elder Law
Board Certified Wills, Trusts
and Estates

PASCO COUNTY OFFICE:
(Principal Office)
5318 Balsam Street
New Port Richey, Florida 34652
(727) 849-1122 - Fax (727) 848-4466

A. EDWARD BOUND, JR., Esq.
Of Counsel

REPLY TO PASCO COUNTY OFFICE

HERNANDO COUNTY OFFICE:
5471 Commercial Way
Spring Hill, Florida 34606
(352) 597-3888 - Fax (727) 848-4466

E-Mail: gregg@willtrust.com
Homepage: willtrust.com

September 7, 2000

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

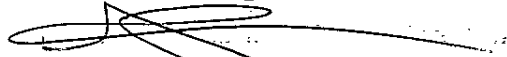
100003400531--3
-09/21/00-01054-001
*****52.50 *****52.50

Gentlemen:

Enclosed please find for filing the Articles for Amendment whereby Sunshine State Christian Homes, Inc.'s name is changed to Sunshine Christian Homes, Inc. I also enclose herewith a check for the filing fee (\$35.00) and two certified copies (\$8.75/each) for a total amount of \$52.50.

With very best regards, I am

Yours truly,


Gregory G. Gay, Esquire

GGG/mg

Enclosure(s)

cc: Tom Mudano

*Maria Gingrich
authorized to type
V-P name under
her signature and
put an "X" in the
notarization.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 3:14

*Name Change
NFS 10-17-2000*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

Gregory G. Gay, Esquire
5318 Balsam Street
New Port Richey, FL 34652

SUBJECT: SUNSHINE STATE CHRISTIAN HOMES, INC.
Ref. Number: 736357

We have received your document for SUNSHINE STATE CHRISTIAN HOMES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00050537

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 21 PM 3:14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE STATE CHRISTIAN HOMES, INC.

1. Article I of the Articles of Incorporation of SUNSHINE STATE CHRISTIAN HOMES, INC., which was filed on July 12, 1976, is hereby amended to read as follows:

ARTICLE I

NAME

The name of the corporation is SUNSHINE CHRISTIAN HOMES, INC.

2. The foregoing amendment was adopted by unanimous vote of all of the directors of this corporation entitled to vote on July 22, 2000.

3. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment.

Margie Goddard Blackel
v - President, Margie Goddard Blackel
Signed on October 5th, 2000.
Paul J. Banta
Secretary
Signed on October 7th, 2000.

STATE OF FLORIDA
COUNTY OF Duval

~~BEFORE ME, the undersigned authority, personally appeared DON ROYSTON known to me to be the ^{vice} President of SUNSHINE CHRISTIAN HOME, INC. and the person who executed the foregoing Articles of Amendment for the purpose therein stated.~~

~~IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of October, 2000.~~

Rita J. Masterson
Notary Public

My Commission Expires:



Rita J. Masterson
MY COMMISSION # CC907589 EXPIRES
March 12, 2004
BONDED THRU TROY FAIN INSURANCE, INC.