

N02000002212

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May 7, 2002

FILED
02 MAY -7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

COMMUNITY BASED CARE OF OCALA, INC.
Document Number: N02000002212

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May
Jill W. May, Paralegal

/jwm

Enclosures

RECEIVED
02 MAY -7 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAY 07 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COMMUNITY BASED CARE OF OCALA, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
Document No. N02000002212

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TALLAHASSEE, FLORIDA

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:

Article I is hereby amended and restated in its entirety:

ARTICLE I
NAME

The name of the Corporation shall be Kids Central, Inc.

SECOND: The date of the adoption of the amendment was: May 1, 2002.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATE: 5-1-02

By James S. Patrick
As its Director
James Patrick