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6/26/96

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: CHARLES FAMILY CARE HOMES OF BROWARD, INC.

FAX AUDIT NUMBER: H96000008935

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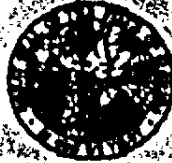
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June 28, 1996

GOLDBERG & GOLDBERG  
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SUBJECT: CHARLEE FAMILY CARE HOMES, INC.  
REF: W96000013706

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Linda Stitt  
Corporate Specialist

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Letter Number: 196A00032056

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

CHARLEE FAMILY CARE HOMES OF BROWARD, INC.

1. Article I of the Articles of Incorporation of CHARLEE FAMILY CARE HOMES OF BROWARD INC., is amended to read as follows:

ARTICLE I

The name of the Corporation is PATHWAYS FOR YOUTH AND FAMILIES, INC.

2. There are no Members entitled to vote and the foregoing Amendment was adopted by the Directors of this Corporation on the 5th day of June, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 26th day of June, 1996.

ATTEST:

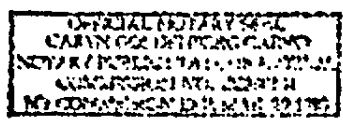
CHARLEE FAMILY CARE HOMES OF BROWARD, INC., a Florida Not-for-Profit corporation

*Judy Weiner*  
Judy Weiner, Secretary

By: *[Signature]*  
STEPHEN F. GOLDENBERG, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of June, 1996 by STEPHEN F. GOLDENBERG and JUDY WEINER, as President and Secretary of CHARLEE FAMILY CARE HOMES OF BROWARD, INC., who are personally known to me or who have produced \_\_\_\_\_ (type of identification) as identification and who did not take an oath.



*Caryn Goldenberg Carro*  
Signature of Notary Public

CARYN GOLDENBERG CARRO  
Typed/Printed Name of Notary Public  
Notary Public, State of Florida

My Commission Expires:

This Instrument Prepared By:  
Stephen F. Goldenberg, Esquire  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33396  
(954) 523-2626  
P.O. Box 151293

FILED  
86 JUN - 1 PM 10:31  
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