

N46738

J & D Boys Ranch, Inc.
4531 Webber Street
Sarasota, FL 34232-5159

February 27, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAR 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: J & D Boys Ranch, Inc.
Document # N46738
FEI # 65-0318958

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-03/12/97-01070-005
*****87.50 *****87.50

Dear Sirs:

Enclosed, please find two amendments to the Articles of Incorporation of J & D Boys Ranch, Inc., Document # N46738. Please note that the corporation name was changed to Alpha Omega Miracle Home, Inc. in accordance with an amendment to Article I - Name. The other amendment was to Article III - Purpose(s) whereby the corporation will provide housing and care in a home environment for pregnant teenage females.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee for the articles of amendment and the certified copy fee of \$52.50.

Sincerely,
Richard N. Auchey

Richard N. Auchey
President

NC+HY
DRG
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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97 MAR 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alpha Omega Miracle Home, Inc. (Formerly J & D Boys Ranch, Inc.)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- 1) Amend Article I - Name
Delete: "The name of the corporation shall be: J & D Boys Ranch, Inc."
Add: "The name of the corporation shall be: Alpha Omega Miracle Home, Inc."

- 2) Amend Article III - Purpose(s)
Delete: "Provide housing and care in a ranch environment for under-privileged boys between 7 and 19 years of age."
Add: "Provide housing and care in a home environment for pregnant teenage females."

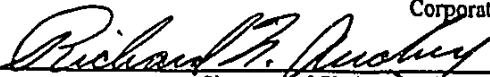
SECOND: The date of adoption of the amendment(s) was: February 27, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Alpha Omega Miracle Home, Inc. (Formerly J & D Boys Ranch, Inc.)

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Richard N. Auchey

Typed or printed name

President

Title

February 27, 1997

Date