

**CORPORATE
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INC.**

N 47015

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Amendment

1.) Christian Care Ministries of Plant City Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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ARTICLES OF AMENDMENT

OF

CHRISTIAN CARE MINISTRIES OF PLANT CITY, INC.

CHRISTIAN CARE MINISTRIES OF PLANT CITY, INC., a Florida corporation, under its corporate seal and the hands of its President, Maxie Miller, and Secretary, Tina Mallare-Pike, hereby certify that:

The Board of Directors of CHRISTIAN CARE MINISTRIES OF PLANT CITY, INC., at a meeting called and held on June 16, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of CHRISTIAN CARE MINISTRIES OF PLANT CITY, INC., a Florida corporation, that said board deems it advisable and hereby declares it to be advisable that the Articles of Incorporation and By-Laws of the corporation be amended, changed and altered, so as to read as follows:

'The name of this corporation is PREGNANCY CARE CENTER OF PLANT CITY, INC.'

BE IT FURTHER RESOLVED by said Board of Directors that said amendment be submitted to the members of the corporation for ratification to be held at the office of the corporation, Plant City, Florida, on July 18, 2001, at 7:00 o'clock P.M."

The meeting of the members of the corporation called by the Board of Directors as aforesaid was held on July 18, 2001, at 7:00 o'clock P.M., at the office of the corporation, Plant City, Florida, and at said special meeting of the members, said amendment of the Articles of Incorporation and By-Laws was duly adopted by the unanimous vote of all the members.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 22 day of ^{Aug}~~July~~, 2001.

CHRISTIAN CARE MINISTRIES OF PLANT CITY, INC.

By: Maxie Miller
Maxie Miller, President

Attest:

Tina Mallare-Pike
Tina Mallare-Pike, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH ss

On this 22 day of ^{August}~~July~~, 2001, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, MAXIE MILLER, President of CHRISTIAN CARE MINISTRIES OF PLANT CITY, INC., a Florida corporation, who is personally known to me or has produced Florida Drivers License Number _____ as identification, and she acknowledged that she executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 22 day of ^{August}~~July~~, 2001.

Terry G. Sparkman

Notary Public,

State of Florida at Large

My Commission Expires:



Terry G Sparkman
My Commission DD002124
Expires February 18, 2005

Terry G. Sparkman

Printed Name of Notary Public