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N9600000000678

August 10, 2002

MARY L. MAXWELL
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Via Federal Express
Division of Corporations
Secretary of State of Florida
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

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-08/13/02--01044--003
*****87.50 *****43.75

- Re: 1) Change of Name of Pinellas Cares, Inc.
(Document Number N96000000678) to
211 Tampa Bay Cares, Inc.
2) Change of Name of 211 Tampa Bay Cares,
Inc. (Document Number N02000004977)
to Pinellas Cares, Inc.

FILED
02 AUG 13 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

We wish to simultaneously transfer names of two existing nonprofit Florida corporations, and to effect same we enclose for filing the following:

1. **211 Tampa Bay Cares, Inc.:** Enclosed is Articles of Amendment to Articles of Incorporation of 211 Tampa Bay Cares, Inc., to change its name to Pinellas Cares, Inc.
2. **Pinellas Cares, Inc.:** Enclosed is Articles of Amendment to Articles of Incorporation of Pinellas Cares, Inc., to change its name to 211 Tampa Bay Cares, Inc.
3. **Check for filing fees** for both in amount of \$87.50.

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8-13-02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINELLAS CARES, INC.

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of PINELLAS CARES, INC. (the "Corporation") is hereby amended to read as follows:

"Article I. Name and Location: The name of this corporation shall be 211 TAMPA BAY CARES, INC." The principal place of business for this corporation shall be 11457 Ulmerton Road, Largo, Florida 33778."

SECOND: Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article VIII. Board of Directors: The affairs of the Corporation shall be managed by a Board of Directors consisting of no fewer than nine (9) individuals, all of whom shall be selected in the manner described in the Bylaws of the Corporation."

THIRD: The date of the adoption of the amendment was July 23 2002.

FOURTH: The amendment was adopted by the members of the Board of Directors of the Corporation at a regular meeting of such Board of Directors and the number of votes cast for such amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Articles of Amendment this 31 day of July, 2002.

Karen W. Seel
Karen W. Seel,
President

STP1 #472395 v1

FILED
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

This instrument prepared by:
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