

N99000007191

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RECEIVED

02 JAN 15 PM 4:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 15, 2002

FILED
02 JAN 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Via Hand Delivery

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-01/16/02--01018--012
*****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:

**CHILDREN'S HOME SOCIETY SERVICES OF SOUTH COAST
FLORIDA, INCORPORATED**
Document Number: N99000007191

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 May

Jill W. May, Paralegal

/jwm
Enclosures

Amend + N.C.
C. Coulliette JAN 15 2002



CLERMONT

LAKELAND

MELBOURNE

ORLANDO

TAMPA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION**

OF

**CHILDREN'S HOME SOCIETY SERVICES
OF SOUTH COAST FLORIDA, INCORPORATED**

A FLORIDA NOT FOR PROFIT CORPORATION

FILED
02 JAN 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, HOWARD OLSHANSKY as President of CHILDREN'S HOME SOCIETY SERVICES OF SOUTH COAST FLORIDA, INCORPORATED, a Florida Not For Profit Corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CHILDREN'S HOME SOCIETY SERVICES OF SOUTH COAST FLORIDA, INCORPORATED.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that Article 1 of the current Articles of Incorporation is amended to provide as follows:

1. The name of the corporation is CHILD AND FAMILY CONNECTIONS, INC.

ARTICLE THIRD: The name and address of the current registered agent and office is Amanda McGee, 2100 45th Street, Park Plaza, West Palm Beach, FL 33407.

ARTICLE FOURTH: Article II of the current Articles of Incorporation is amended to provide as follows:

1. The name and address of the new registered agent is DAVID A. HALPERN, 600 Sandtree Drive, Suite 109, Palm Beach Gardens, FL 33403.

ARTICLE FIFTH: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

ARTICLE SIXTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of January,
2002
2001.

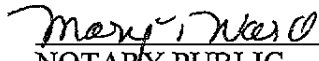

Howard Olshansky as President
On Behalf of Children's Home Society Services of South Coast,
Florida, Incorporated as authorized by the Board of Directors

STATE OF FLORIDA,

COUNTY OF Palm Beach

On this 2nd day of January, 200²~~1~~, before me, a Notary Public in the aforesaid State and County personally appeared HOWARD OLSHANSKY, who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that she executed the same freely.

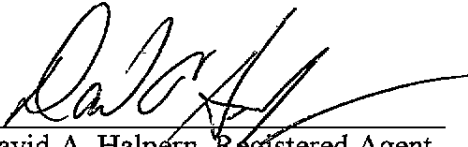



NOTARY PUBLIC
My Commission Expires: 2-15-03

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in these Articles of Amendment to the Articles of Incorporation, I hereby accept and agree to act in this capacity.

Dated: JAN. 2, 2002 ~~2001~~.



David A. Halpern, Registered Agent

F:/Children's Home-DCF/Corporate Documents/Articles of Amendment