

From: Daniel Hicks P.A.
Division of Corporations

To: 18506176380

07/26/2011 08:56

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ARTICLES OF AMENDMENT
OF
HAGENHOFF, INC.

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of HAGENHOFF, INC., a Florida corporation, filed in Tallahassee on June 29, 2011, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the corporation shall be "FAMILY TIES CHILD CENTER, INC.", and the date of the adoption of this amendment was July 1, 2011.

II.

This amendment to change the name of the corporation to FAMILY TIES CHILD CENTER, INC., was approved by the Sole Shareholders and Directors of the corporation, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of July, 2011.

HAGENHOFF, INC.,
a Florida corporation

By: Karon Hagenhoff
Karon Hagenhoff as President

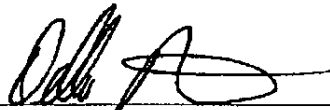
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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, KARON HAGENHOFF, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced Florida Drivers License as identification.

WITNESS my hand and official seal this 26th day of July, 2011.



Notary Public, State of Florida

My Commission Expires:



Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
FL Bar No.: 0145139

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