704778

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March 14, 2002

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

To Whom It May Concern:

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Via Hand Delivery

Enclosed for filing, please find ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION, along with a check in the amount of

\$\frac{4}{5050}\$ for the applicable filing fees and fees to obtain a CERTIFIED COPY of
the ARTICLES OF AMENDMENT and a CERTIFICATE OF STATUS:

FLORIDA ASSOCIATION OF CHILD & FAMILY AGENCIES, INC. Document Number: 704778

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 W. May Paralegal

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RECEIVED

/jwm Enclosures

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FLORIDA ASSOCIATION OF CHILD & FAMILY AGENCIES, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

Document No. 704778

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:

Article I is hereby amended and restated in its entirety:

ARTICLE I NAME

The name of this corporation shall be:

FLORIDA COALITION FOR CHILDREN, INC.

SECOND: The date of the adoption	on of the amendment was: <u>March 14, 2002</u> .	e e e e e e e e e
THIRD: The amendment was ado the amendment was sufficient for a	pted by the members and the number of votes cast for pproval.	-
DATE: <u>March 14, 2002</u>	By Charles Cox As its Secretary	