

707087

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LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980
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February 7, 2005

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Tri-County Training and Employment Center, Inc.
Tri-County Rehabilitation Center, Inc. (d/b/a Tri-County TEC)
Tri-County TEC Foundation, Inc.
Our File Nos.: 04-142.1, 04-142.2, 04-142.3

To Whom It May Concern:

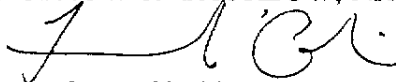
We are enclosing herewith the following:

1. Articles of Amendment to Articles of Incorporation of Tri-County Training and Employment Center, Inc.;
2. Articles of Amendment to Articles of Incorporation of Tri-County TEC Foundation, Inc.;
3. Articles of Amendment to Articles of Incorporation of Tri-County Rehabilitation Center, Inc.; and
4. Check in the amount of \$131.25 payable to Department of State.

Please return certified copies along with confirmation of change of Registered Agent to our office in the enclosed pre-stamped, pre-addressed envelope. If you have any questions, please call at the number referenced above.

Sincerely,

THURLOW & THURLOW, P.A.


Fernando M. Giachino

Enclosures

cc: Suzanne Hutcheson, President/CEO of:
Tri-County Training and Employment Center, Inc.
Tri-County Rehabilitation Center, Inc. (d/b/a Tri-County TEC)
Tri-County TEC Foundation, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-COUNTY REHABILITATION CENTER, INC.**

Document Number of Corporation: 707087

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Name Change:

ARTICLE I – NAME AND LOCATION

The name of the corporation shall be

HPS, HELPING PEOPLE SUCCEED, INC.
1650 S. Kanner Highway
Stuart, FL 34995

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2. The Articles of Incorporation shall, in all other respects, remain unchanged.

* * *

The date of adoption of the amendment(s) was: January 15, 2005

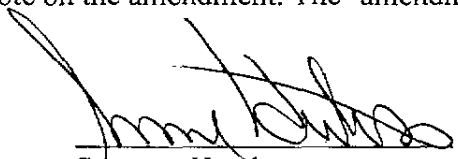
The Effective date of the amendments is: January 1, 2005

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 7 day of February, 2005.


Suzanne Hutcheson,
President/CEO

**FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT) + \$8.75 FOR CERTIFIED
COPY**