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710640

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EPISCOPAL CHILDREN'S SERVICES, INC.**

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**ARTICLES OF AMENDMENT OF  
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
EPISCOPAL CHILDREN'S SERVICES, INC.  
(Florida Not-For-Profit)**

A. The name of the corporation is Episcopal Children's Services, Inc. (the "Corporation").

B. The Articles of Incorporation were first filed with the Florida Secretary of State on March 31, 1966 and assigned Document Number 710640. Amended and Restated Articles of Incorporation were filed on June 15, 2021.

C. The Corporation does not have any members. The Board of Trustees of the Corporation approved an amendment to the Amended and Restated Article of Incorporation on November 17, 2021, in accordance with the provisions of Sections 617.1002 and 617.107, Florida Statutes, in order to update the principal and mailing addresses of the Corporation and to amend Article I in its entirety to read as follows:


**"ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the Corporation is Episcopal Children's Services, Inc. The street address and the mailing address of the Corporation's principal office are 5649 Baypine Road, Building 7, Suite 300, Jacksonville, FL 32256."

D. There are no other amendments to the Amended and Restated Articles of Incorporation except as stated above.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to be effective on November 17<sup>th</sup>, 2021.

**EPISCOPAL CHILDREN'S SERVICES, INC.**

By:   
Name: Thabata Ford  
Its: President

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