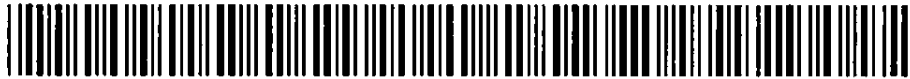


710640

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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 December 1, 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 8649 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 March 26th, 2024.

EPISCOPAL CHILDREN'S SERVICES, INC.

By: Thabata Ford
Name: Thabata Ford
Its: Board Chair

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