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JERRI A. BLAIR
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October 2, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT -9 PM 4:25
TALLAHASSEE, FLORIDA

Re: Partners for Children and Families, Inc.
Change of Registered Office/Registered Agent

Dear Sir:

600003419276--9
-10/09/00--01080--004
*****35.00 *****35.00

Enclosed are the following:

1. Amended Articles of Incorporation of Partners for Children and Families, Inc.;
2. My firm check in the amount of \$35.00 for the recording fee; and,
4. A self-addressed envelope for your use in returning the recorded document to my office.

Thank you for your assistance.

Amend
11-21-00
PMS

Respectfully yours,

Jenni A. Blair

JAB/vgv

Enclosures

lcb#3
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November 16, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Partners for Children and Families, Inc.
Change of Registered Office/Registered Agent

Dear Sir:

Enclosed is the form Articles of Amendment to Articles of Incorporation of Partners for Children and Families, Inc. I have enclosed a copy of your letter dated October 17, 2000. I understand that you have possession of my firm check in the amount of \$35.00 for the recording fee and the self-addressed envelope previously forwarded to your office.

Thank you for your assistance.

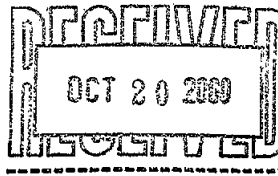
Respectfully yours,


Jerri A. Blair

RECEIVED
JAB/vjs
34
Enclosures
00 NOV 20 2000
DIVISION OF CORPORATIONS
A:\CORPORATE\RESP\STATE3.SEC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



October 17, 2000

JERRI A. BLAIR, P.A.
P.O. BOX 130
TAVARES, FL 32778

SUBJECT: PARTNERS FOR CHILDREN AND FAMILIES, INC.
Ref. Number: 714845

We have received your document for PARTNERS FOR CHILDREN AND FAMILIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 900A00054351

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT -9 PM 4:25
CLERK OF STATE
TALLAHASSEE FLORIDA

PARTNERS FOR CHILDREN AND FAMILIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV. - See attached list amending directors of the
Board of Directors

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 3, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of OCTOBER, 2000.

Signature

Thomas M. Caruthers

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas M. Caruthers

Typed or printed name

Director

Title

**AMENDED
ARTICLES OF INCORPORATION**

OF

PARTNERS FOR CHILDREN AND FAMILIES, INC.

I, the undersigned Chairman of the Board of Directors of PARTNERS FOR CHILDREN AND FAMILIES, INC., hereby certify the resignation of the following listed board members:

Holly Baugh
106 Shorewood Court
Tavares, FL 32778

Gene Hill
P.O. Box 1515
Mount Dora, FL 32756

Dr. Jim Fisher
327 Laura Lane
Mount Dora, FL 32757

Stan Hannan
1403 Highland Avenue
Eustis, FL 32726

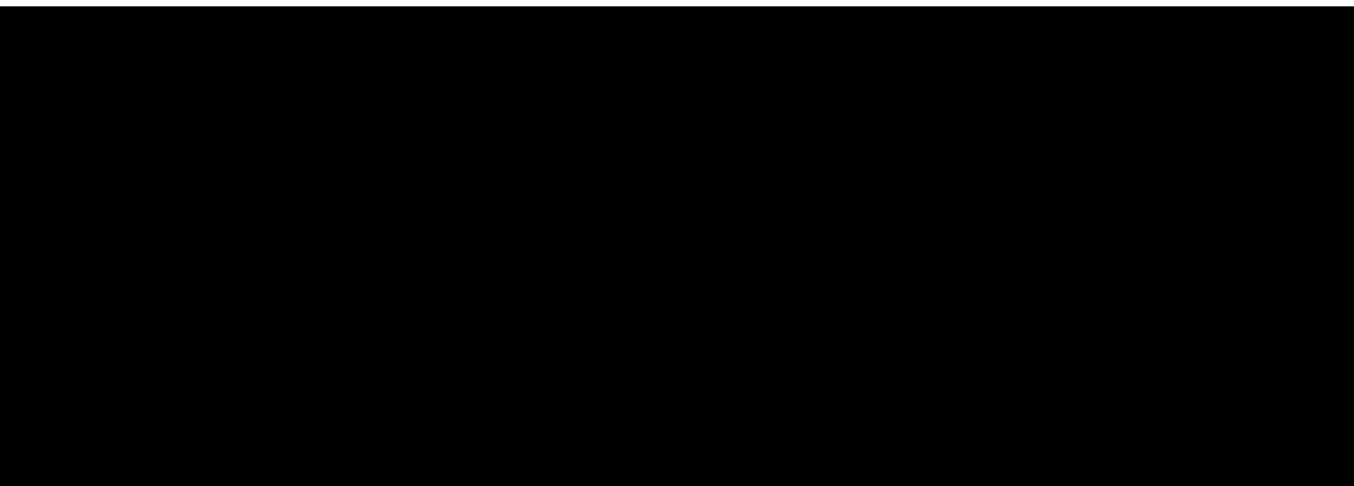
Michael Stephens
10335 Park Place Blvd.
Eustis, FL 32736

Paula Stinson
P.O. Box 673
Tavares, FL 32778

Richard Livingston
37337 Turner Drive
Umatilla, FL 32784

The following shall remain as directors:

Tom Caruthers
10430 Summit Square Drive
Leesburg, FL 34788



Jerry Brown
504 S.E. 49th Avenue
Ocala, FL 34471

Carl Vossberg
Electron Machine Corporation
P.O. Box 2349
Umatilla, FL 32784

Kay Lawson
LOOK Real Estate
1202 N. Donnelly Street
Mount Dora, FL 32757

Shirley Grantham
P.O. Box 95
Mount Dora, FL 32757

W. Glenn Tyre
Coldwell Banker Tyre & Taylor Realty, Inc.
2500 S. Bay Street
Eustis, FL 32726

Amy Shamrock
34341 Parkview Avenue
Eustis, FL 32736

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment.

IN WITNESS WHEREOF, I hereby set my hand and seal this 3rd day of OCTOBER, 2000.



TOM CARUTHERS, Chairman

A:\AMEND.ART