

715435 Samaritan House for Boys

1490 S.E. Cove Road • Stuart, Florida 34997 • Phone (561) 287-4123 • FAX (561) 287-9323

September 5, 2002

FILED
02 SEP -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: TROVER BOYS RANCH, INC. NAME CHANGE

Dear Sirs/Madams:

Attached please find Articles of Amendment to the Articles of Incorporation of TROVER BOYS RANCH, INC., changing the name of the corporation to "SAMARITAN HOUSE FOR BOYS, INC." Accordingly, the corporation should be indexed hereafter as SAMARITAN HOUSE FOR BOYS, INC.

The filing fee of \$35.00 is enclosed

800007595738--3
-09/09/02--01049--011
*****35.00 *****35.00

Sincerely,

Terry Stoupa
Terry Stoupa
Executive Director
Samaritan House for Boys

715435-
NC 9-9-02
2/8 CM

Our Mission: The Samaritan House for Boys is a Christian, residential, early intervention program founded to provide family love, education, and discipline to young boys and their families.

ALL GIFTS ARE TAX DEDUCTIBLE

501 C (3) TAX ID# 59-1373247

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TROVER BOYS RANCH, INC.
(present name)

715435
(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Delete Article I in its entirety and add the following, which shall be the new Article I:

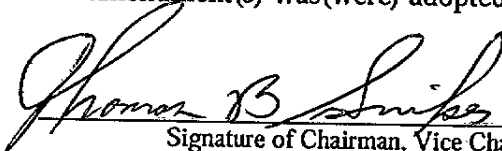
"ARTICLE I. NAME
THE NAME OF THE CORPORATION SHALL BE SAMARITAN HOUSE FOR BOYS, INC."

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SECOND: The date of adoption of the amendment(s) was: July 3, 2002

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

Thomas Snipes

Typed or printed name

President

Title

8/30/02

Date