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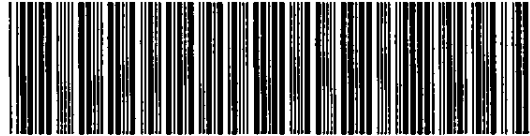
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 DEC 26 AM 11:32

Amend

DEC 28 2012

T. CAULEY

December 20, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

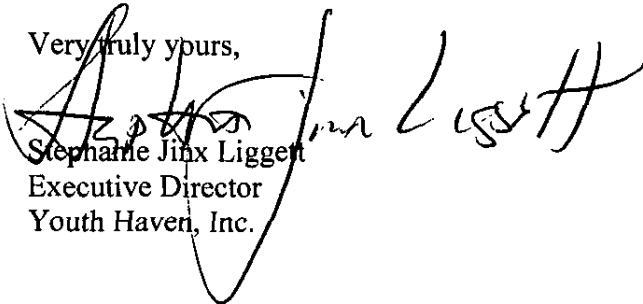
Re: Certificate of Amendment to Articles of Incorporation of
Youth Haven, Inc.

To Whom It May Concern:

Enclosed for filing please find a Certificate of Amendment to the Articles of Incorporation of Youth Haven, Inc. and a check for \$35.00 payable to the Florida Department of State for the filing fee. If you have any questions concerning this filing, please contact the Secretary of the Board of Directors, Joyce N. Fitch at 239-263-5000.

Thank you for your attention to this matter.

Very truly yours,


Stephanie Jinx Liggett
Executive Director
Youth Haven, Inc.

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
YOUTH HAVEN, INC.
(A Corporation Not for Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 26 AM 11:32

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended by changing the term "Board of Trustees" to "Board of Directors".

SECOND: Article IX of the Articles of Incorporation is hereby amended by adding the following to the end thereof:

"Section 3. Amendments may also be made by a majority vote of those members of the Board of Directors present at any regular or any special meeting called for that purpose."

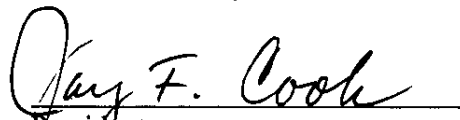
THIRD: Article XIII of the Articles of Incorporation is hereby amended by deleting Section 3 and replacing it with the following:

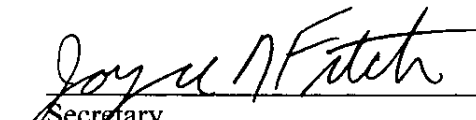
"Section 3. Fifty-one percent of the Board of Directors shall constitute a quorum for the holding of any Board of Directors meetings."

FOURTH: The date of adoption of this amendment was November 29, 2012.

FIFTH: There are no members entitled to vote on this amendment, and thus the amendment was adopted by a unanimous vote of the Board of Directors at a meeting held on November 29, 2012 at which a quorum was present.

Executed this 29th day of November, 2012 by Jay Cook, President and Joyce Fitch, Secretary of Youth Haven, Inc.


President


Secretary