

738762

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW HOPE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2005

NEW HOPE CENTER, INC.
205 EAST SR 436
SUITE D
CASSELBERRY, FL 32730

SUBJECT: NEW HOPE CENTER, INC.
REF: 738762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NEW HOPE CENTER, INC.**

Pursuant to the requirements of Sections 617.1001, 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Amended and Restated Articles of Incorporation of Hospice of Central Florida, Inc. pursuant to which, among other things, the name of the corporation was changed to New Hope Center, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on April 20, 1977:

1. All the members of the Board of Directors of the Corporation have proposed a change in the name of the Corporation as provided in Article I of the Amended and Restated Articles of Incorporation of the Corporation, and the Board of Directors by the required vote has duly adopted, authorized and approved said change. Therefore, Article I of the Corporation's Amended and Restated Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name

The name of the Corporation is NEW HOPE FOR KIDS, INC."

2. All other provisions of the Corporation's Amended and Restated Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. There are no members entitled to vote on the foregoing amendment. The foregoing amendment to the Amended and Restated Articles of Incorporation was duly adopted by the Board of Directors of the Corporation on the 17th day of May, 2005, and the number of votes cast for such amendment was sufficient for approval.

DATED this 27 day of July, 2005.

****CORPORATE SEAL****

NEW HOPE CENTER, INC., a Florida not-for-profit corporation

By: 
Dave C. Joswick, Executive Director

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