

Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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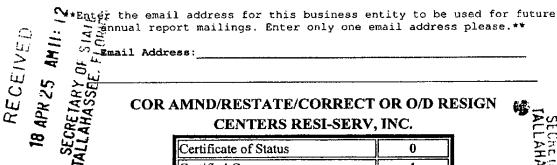
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTERS RESI-SERV, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CENTERS RESI-SERV, INC.

The undersigned, as an officer of CENTERS RESI-SERV, INC., a Florida not for profit corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Sections 617.1001 and 617.1002, Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), states as follows:

- 1. The current name of the Corporation is CENTERS RESI-SERV, INC.
- 2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State (the "Filing Office") on April 16, 1979, which were amended by the filing of Amendment to Articles of Incorporation of the Corporation with the Filing Office on each of January 16, 1980 and October 2, 2008 (altogether, the "Articles").
 - 3. Article VII of the Articles of the Corporation is hereby deleted.
- 4. Except as modified by these Articles of Amendment, the Articles of the Corporation shall remain the same and in full force and effect.
- 5. There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment to the Articles of the Corporation were approved by all of the members of the Board of Directors of the Corporation.

The undersigned has executed this Amendment this Am

[SIGNATURES TO FOLLOW]

Fax Server

CENTERS RESI-SERV, INC., a Florida not-for-profit corporation

Hariat C. Store Breident