

755354

RHODA BESS GOODSON
ATTORNEY AT LAW

220 SOUTH RIDGEWOOD AVENUE
SUITE 210
DAYTONA BEACH, FLORIDA 32114

TELEPHONE
(904) 258-7865
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July 24, 1997

FILED
97 AUG 25 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

RE: Independent Child Abuse Relief Enterprises, Inc.
Articles of Amendment

300002249363--6
-07/28/97--01116--007
*****87.50 *****87.50

Dear Sirs:

Enclosed please find the original and one copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$87.50 for the cost of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
	\$ 87.50

Please return the certified copy to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

Rhoda Bess Goodson
Rhoda Bess Goodson

RBG/ack
Enclosures

cc: The Children's Advocacy Center of Volusia & Flagler Counties, Inc.

~~6097-17969~~
N/C

VS AUG 27 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

RHODA BESS GOODSON
220 S. RIDGEWOOD AVE., STE. 210
DAYTONA BEACH, FL 32114

SUBJECT: INDEPENDENT CHILD ABUSE RELIEF ENTERPRISES, INC.
Ref. Number: 755354

We have received your document for INDEPENDENT CHILD ABUSE RELIEF ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00040089

RECEIVED
1 AUG 25 AM 8:59
DIVISION OF CORPORATIONS

RHODA BESS GOODSON
ATTORNEY AT LAW

220 SOUTH RIDGEWOOD AVENUE
SUITE 210
DAYTONA BEACH, FLORIDA 32114

TELEPHONE
(904) 253-7865
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August 22, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

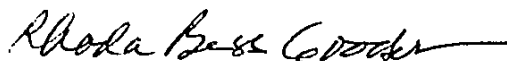
RE: Independent Child Abuse Relief Enterprises, Inc.

Dear Sirs:

With reference to the captioned and your letter number 897A00040089, a copy of which is enclosed, the original and one copy of the revised Articles of Amendment are enclosed.

Thank you for your attention to this matter.

Very truly yours,



Rhoda Bess Goodson

RBG/ack
Enclosures
cc: The Children's Advocacy Center of Volusia & Flagler Counties, Inc.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 25 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INDEPENDENT CHILD ABUSE RELIEF ENTERPRISES, INC.

THE UNDERSIGNED, as President and Secretary, and in accordance with the Resolution adopted by the Board of Directors of the Corporation, hereby submit the following Articles of Amendment for the above-referenced corporation. There are no members of the organization. Therefore, the following Amendment was adopted by the Board of Directors, in accordance with the applicable requirements of the Articles of Incorporation and the Bylaws, on June 24, 1997. The Articles of Incorporation shall be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be **The Children's Advocacy Center of Volusia & Flagler Counties, Inc.**

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment on August 20, 1997.

THE CHILDREN'S ADVOCACY CENTER
OF VOLUSIA & FLAGLER COUNTIES, INC.

Patricia L. Collins, Pres.
PATRICIA L. COLLINS, PRESIDENT

Nancy M. Sauf, Secretary
NANCY M. SAUFL, SECRETARY

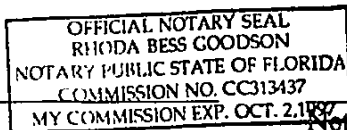
STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 20th day of August, 1997, by PATRICIA L. COLLINS, PRESIDENT of THE CHILDREN'S ADVOCACY CENTER OF VOLUSIA & FLAGLER COUNTIES, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me.

Title or Rank

Rhoda Bess Goodson
Notary Signature

Commission Number



Notary Name Printed

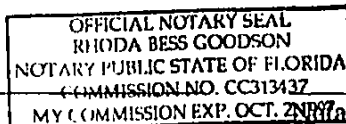
STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 20th day of August, 1997, by NANCY M. SAUFL, SECRETARY of THE CHILDREN'S ADVOCACY CENTER OF VOLUSIA & FLAGLER COUNTIES, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me.

Title or Rank

Rhoda Bess Goodson
Notary Signature

Commission Number



Notary Name Printed