

F00000004768

Florida Department of State
Division of Corporations
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From:

CARL MATTHEWS

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Account Number : 076077001702

Phone : (407) 841-1200

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**OPEN DOOR CHILDREN & YOUTH SERVICES, INC.**

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Florida Dept of State 002



January 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OPEN DOOR CHILDREN & YOUTH SERVICES, INC.

5812 S. SEMORAN BLVD
ORLANDO, FL 32822

SUBJECT: OPEN DOOR CHILDREN & YOUTH SERVICES, INC.
REF: F00000004768

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P.O BOX 6327 - Tallahassee, Florida 32314

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F00000004768

(Document Number of Corporation (if known))

1. OPEN DOOR CHILDREN & YOUTH SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 08/23/2000

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/30/2006

5. Open Door International of Pennsylvania, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Paul Langley

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILED
07 JAN 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Date Filed: 08/30/2006
Pedro A. Cortés
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- ☐ Business Corporation (§ 1915)
☒ Nonprofit Corporation (§ 5915)

Name OPEN DOOR		
Address 5812 S. SEMORAN BLVD.		
City ORLANDO	State FL	Zip Code 32822

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In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:

OPEN DOOR CHILDREN & YOUTH SERVICES, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
806 COURT STREET, SUITE 404	READING	PA	19601	BERKS

(b) Name of Commercial Registered Office Provider

c/o

County

3. The statute by or under which it was incorporated: **15 Pa. S. §7316**

4. The date of its incorporation: **MAY 27, 1982**

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 8 Page(s)

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DSCB:15-1915/5915-2

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☐ The amendment adopted by the corporation, set forth in full, is as follows
- _____
- _____

- ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☒ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

31st day of July

2008

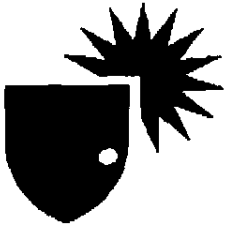
OPEN DOOR INTERNATIONAL, INC.

Name of Corporation

Signature

PRESIDENT

Title



OPEN DOOR

5812 S. SEMORAN BLVD.
ORLANDO, FL 32822

Paul Langley, Jr., M.A.R.
President

Phone: (407) 381-3400
Fax: (407) 381-3402
www.opendoorcys.com

RESOLUTION OF BOARD OF DIRECTORS

July 31, 2006

RESOLVED, that the Board of Directors of OPEN DOOR CHILDREN & YOUTH SERVICES, INC. hereby direct that the President execute the required legal process and take all steps necessary to amend the original Articles of Incorporation (signed 5/27/1982) that will create the following changes, to take effect when said changes are filed with the Pennsylvania Department of State:

- A. The name of the corporation will be changed to OPEN DOOR INTERNATIONAL, INC.
- B. The registered office address shall be changed to: 606 Court Street, Suite 404, Reading, PA 19601
- C. That the purpose of the corporation shall be amended to replace the first sentence in paragraph #3 of the original Articles of Incorporation with the following statement:

To provide for and/or operate foster care programs, adoption services, drug/alcohol related social services, in-home counseling services, in-school counseling services, behavioral health therapeutic services and groups, group homes, emergency shelters, educational services, provision of basic life necessities (food, clothing, and shelter), and other such programs that benefit the children, adults, and families involved in the child welfare system of Pennsylvania and/or other states where the corporation is duly registered, U.S. territories, and foreign nations

OPEN DOOR
CHILDREN & YOUTH SERVICES, INC.
606 Court Street, Suite 404
Reading, PA 19601
(610) 372-2200

OPEN DOOR
SOCIAL SERVICES OF FLORIDA, INC.
5800 S. Semoran Blvd.
Orlando, FL 32822
(407) 896-2323

CARE CARIBE CORP.
(Puerto Rico)
5812 S. Semoran Blvd.
Orlando, FL 32822
(407) 381-3400