

G32149

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PICK-UP WAIT MAIL

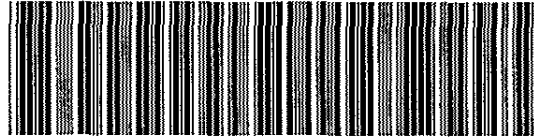
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amer

3805 University Blvd West
Jacksonville, FL 32217

Robert B. Wallace
Attorney at Law

(904) 733-5190
Fax (904) 733-9602

November 27, 2006

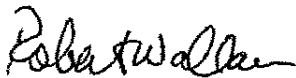
Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

Dear Sirs:

I am sending to your office Articles of Amendment. Pursuant to Florida Statutes, I am enclosing the following \$43.75.

Please return the Certified Copy to my office. Thank you for your assistance.

Sincerely,



Robert B. Wallace
Attorney at Law

RBW/dlc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEN CHILDREN CENTERS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of Allen Children Centers, Inc., which were filed under document number G32149, are amended to read as follows:

OFFICERS

The officers of the corporation who shall hold office for the ensuing year until their respective successors are chosen and qualify are:

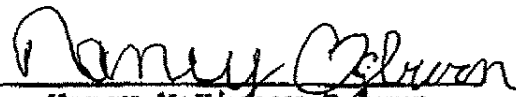
- President Nancy McKinney Ogburn
- Vice President/Treasurer Barbara L. Allen
- Vice President/Secretary William R. Ogburn


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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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The foregoing amendment was adopted on September 29, 2006, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officers have executed these Articles of Amendment on November 28, 2006.


Nancy McKinney Ogburn
President


Barbara L. Allen
Vice President