

G32149

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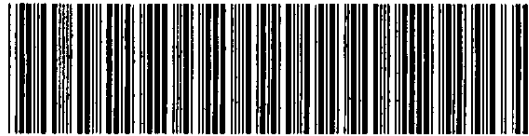
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atten
06/19/08
Dc

7400 Baymeadows Way, Suite 106
Jacksonville, FL 32256

Robert B. Wallace
Attorney at Law

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

June 15, 2007

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:

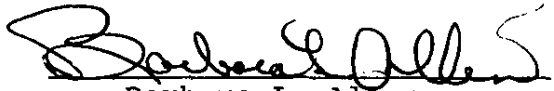
The officers of the corporation who shall hold office for the ensuing year until their respective successors are chosen and qualify are:

President/Treasurer Barbara L. Allen

Vice President/Secretary William R. Ogburn

The foregoing amendment was adopted on June 2nd, 2008, 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 June 3rd, 2008.


Barbara L. Allen
President

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