

G32149

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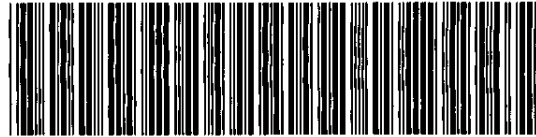
(Business Entity Name)

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DR
8/8/08

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Jacksonville, FL 32256

Robert B. Wallace
Attorney at Law

(904) 733-4
Fax (904) 733-4

July 29, 2008

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

Dear Sirs:

I am sending to your office Articles of Incorporation. Pursuant to Florida Statutes, I am enclosing the following \$78.75.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The foregoing amendment was adopted on July 23, 2008, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on July 23, 2008.



Barbara L. Allen
Vice President