## NOOCOOOO 4353

ATTORNEYS AT LAW

FIRST UNION BUILDING
100 SOUTH ASHLEY DRIVE, SUITE 1500
POST OFFICE BOX 3273
TAMPA, FLORIDA 33601-3273
PHONE (813) 223-7333 • FAX (813) 223-2837
http://www.akerman.com

March 5, 2002

700005050157--9 -03/06/02--01047--013 \*\*\*\*\*43.75 \*\*\*\*\*43.75

## FEDERAL EXPRESS

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Filing of Articles of Amendment to Articles of Incorporation

Children's Services, Inc.

Our File No.: 26601-115774

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation for YMCA Children's Services, Inc., together with a check in the amount of \$43.75 to cover the filing fee of this document and the fee for one certified copy of the document.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to this office in the enclosed, postage-paid envelope. Thank you for your cooperation in this matter.

Sincerely,

∬ennifer\E. Murphy

Enclosures

cc: Mr. Robert B. Gilbertson, Jr.

TP041470;1

NC

T BROWN MAR 1 1 2002

AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE . JACKSONVILLE . MIAMI . ORLANDO . TALLAHASSEE . WEST PALM BEACH

2

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## YMCA CHILDREN'S SERVICES, INC. (A Corporation Not For Profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST. Articles of Incorporation. The Corporation filed its Articles of Incorporation with the Florida Department of State on June 27, 2000, effective June 20,

2000. The assigned document number is N00000004353.

SECOND. Amendment. Article I of the Articles is amended to provide that the name of

the Corporation shall be TRIANGLE2 PARTNERS, INC.

THIRD. <u>Date of Adoption</u>. The amendment was adopted on January <u>31</u>, 2002.

**FOURTH.** Adoption of Amendment. The amendment was adopted by the sole member, and the number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of January, 2002.

Robert H. Buesing, its President