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BASIC AMENDMENT

FIRST COAST SHEPHERD'S CENTER, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FIRST COAST SHEPHERD'S CENTER, INC.

Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of First Coast Shepherd's Center, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is First Coast Shepherd's Center, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is SHEPHERD'S CENTER OF
THE FIRST COAST, INC."

THIRD: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on November 17th, 2000, and (b) there are no members of the Corporation entitled to vote on the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 21st day of November, 2000.


Print Name: Kenneth Nixon
Its: President

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