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Academy Group Homes, Inc.

12012 Boyette Road ·

Riverview, FL 33569



October 27, 2003

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed please find an amendment of two Articles. If you have any questions regarding this amendment please contact:

Ana M. Genne' (813) 677-6700 ext. 312

Thank you,

Ana M. Genne'

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Academy Group Homes, Inc.					
			(present name)		
			N01000006423		
		. "=	(Document Number of Corporation (If known)		

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III - PURPOSE

Effective since the date of incorporation, the purposes of the corporation are to operate as a corporation not for profit, exclusively for charitable educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986.

(Continued - see attached)

SECONI	The date of adoption of the amendment(s) was:	June 2, 2003			
THIRD:					
	The amendment(s) was(were) adopted by the m cast for the amendment was sufficient for appr	embers and the number of votes oval.			
	There are no members or members entitled to vamendment(s) was(were) adopted by the board				
	50m DC.12	<u></u>			
	Signature of Chairman, Vice Chairman, Preside	nt or other officer			
	Edward C. Hoofe				
	Typed or printed name				
	President	10/27/03			
	Title	Date -			

Articles of Amendment (continued)
Academy Group Homes, Inc.
N01000006423

ARTICLE VIII - PROHIBITED ACTIONS

Notwithstanding any other provisions of these Articles of Incorporation or the laws of the State of Florida, effective since the date of incorporation, the Corporation shall not undertake any of the following actions:

- i) permit any part of the Corporation's net earnings to inure to the benefit of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the Corporation affecting its purpose);
- ii) devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise; or
- iii) participate in, or intervene in, directly or indirectly, any political campaign on behalf of any candidate for public office.