0006570 GRAY. HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

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February 26, 2002



02/27/02--01002--006 *****52.50 *****52.50

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, along with a check in the amount of \$52.50 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the ARTICLES OF AMENDMENT and CERTIFICATE OF STATUS for the following entity: 600005023126

UNITED FOR FAMILIES, INC. Document Number: N01000006570

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May, Paraleg

Via Hand Delive

C. Couilistte FFB 2 7 2002

/jwm **Enclosures**



ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION of

UNITED FOR FAMILIES, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

Document No. N01000006570

2002 FEB 27 AM 8: 38
SECRLIARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I is hereby amended and restated in its entirety:

ARTICLE I NAME

The name of the Corporation shall be FLORIDA FAMILIES UNITED, INC..

SECOND: The date of the adoption of the amendment was: Feb. 25, 2002

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATE: 2/25/02

By: JAMES E. PATRICE
Its: CHAIR BOARD OF

CHAIR BOARD OF DIRECTORS