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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change/cc
10/11/03

BONDURANT AND FUQUA, P.A.

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October 31, 2003

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Character Council of Northwest Florida, Inc.
Articles of Amendment - Name Change

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above-captioned corporation. You will also find enclosed our firm check made payable to you in the amount of \$43.75 to cover the filing fee and a certified copy. When the Amendment has been filed in your office, please return a certified copy of the same to our firm.

Thank you for your prompt attention to this matter.

Sincerely,



FRANK E. BONDURANT
For the Firm

FEB/sjc.

Enclosures: As above stated

cc: John Hamilton (w/o enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARACTER COUNCIL OF NORTHWEST FLORIDA, INC.

Document Number of Corporation: N01000008841

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: Amendments Adopted:

1. ARTICLE I of the Articles of Incorporation of CHARACTER COUNCIL OF NORTHWEST FLORIDA, Inc., is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is CHARACTER COUNCIL OF FLORIDA, INC.

SECOND: The date of adoption of the amendment was the 15th day of October, 2003.

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

CHARACTER COUNCIL OF
NORTHWEST FLORIDA, INC.

By: John H. Hamilton
John Hamilton,
Director/Secretary-Treasurer

Date: 10/30/03