Rogers, Towers Requestor's Name 106 South Monroe Street 2nd Floor Address 32301 (222-7200) Tallahassee, FL City/State/Zip Phone # Office Use Or Please call Pat if problems. CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 12-8 Certified Copy Mail out Will wait - Photocopy Certificate of Status NEWFILINGS AMENDMENTS Please retuin a filet starrfed core shanks. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report *****35.00 *****35.00 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO THE SARTICLES OF INCORPORATION OF CO. P.A.C.E. CENTER FOR GIRLS, INC.

Pursuant to Chapter 617, Florida Statutes, P.A.C.E. ZENTER FOR GIRLS, INC., a Florida not-for-profit corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

1. Article One of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefore:

FIRST: The name of this corporation is:

PACE CENTER FOR GIRLS, INC.

- 2. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- 3. The Board of Directors of the Corporation adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on December 1, 1997. Pursuant to the existing Articles of Incorporation of the Corporation, the Members do not have a right to vote on this matter.

IN WITNESS WHEREOF, the undersigned president of PACE CENTER FOR GIRLS, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on $\frac{1}{2}$, 1997.

PACE CENTER FOR GIRLS, INC.

Its: /Fresident