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NUCKOLLS, JOHNSON & BELCHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS

KARL L. JOHNSON

W. GUS BELCHER, II

MAILING ADDRESS:

P. O. DRAWER 2199

FORT MYERS, FLORIDA 33902-2199

SUITE 303

1375 JACKSON STREET

FORT MYERS, FLORIDA 33901

(941) 334-3400

May 23, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800004435388--8

-05/21/01-01070-004
*****35.00 *****35.00

Re: Incorporation of
Children's Advocacy Center of SW Florida, Inc.
Articles of Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 PM 5:31

Gentlemen:

Enclosed please find the original and two copies of the Articles of Amendment to Articles of Incorporation of Southwest Florida Children's Fund, Inc. for filing. Also, enclosed is my check in the amount of \$35.00 to cover filing fee.

After the Articles of Amendment for Children's Advocacy Center of SW Florida, Inc. have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Karl L. Johnson

KARL L. JOHNSON

KLJ/csh
Enclosures: as stated
P01.W8:Sec.L

N/c

V. SHEPARD JUN 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA CHILDREN'S FUND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 PM 5:31

We the undersigned, being the President and Secretary of SOUTHWEST FLORIDA CHILDREN'S FUND, INC., a non-profit Corporation organized under the laws of the State of Florida, hereby certify that the following amendment to the Articles of Incorporation was duly adopted by the members and the Board of Directors at a meeting duly held by them on the 15 day of ~~April~~^{May}, 2001.

AMENDMENT

Article I of the Articles is amended to read as follows:

ARTICLE I.

The name of this Corporation is CHILDREN'S ADVOCACY CENTER OF SW FLORIDA, INC.

In all other aspects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 15 day of ~~April~~^{May}, 2001.

SOUTHWEST FLORIDA CHILDREN'S
FUND, INC.

BY: [Signature]
PRESIDENT

ATTEST:

[Signature]
SECRETARY

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, personally appeared Diane Seals
and Frank Bireley, to me well known and known to me
to be the persons subscribed in and who executed the foregoing
instrument as President and Secretary of SOUTHWEST FLORIDA
CHILDREN'S FUND, INC., and severally acknowledge to and before
me that they executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal this 15 day of
May
~~April~~, 2001, in the aforesaid county and state.



NOTARY PUBLIC

My commission expires:

