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THE TIDEWATER BUILDING

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

Incorporation of

Children's Advocacy Center of SW Florida, Inc.

Articles of Amendment

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 selfaddressed, stamped envelope for your convenience.

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

Very truly yours,

Karl L. Johnson

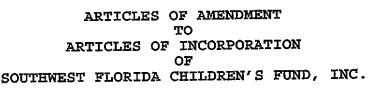
KARL L. JOHNSON

KLJ/csh

Enclosures: as stated

P01.W8:Sec.L

V. SHEPARD JUN 28 2001



OIVISION OF CORPOSTATE

OI JUN 21 PH 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 // day of April, 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, 2001.

SOUTHWEST FLORIDA CHILDREN'S FUND, INC.

BY: Meal-PRESIDENT

ATTEST:

SECRETARY

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STATE OF FLORIDA)
COUNTY OF LEE)

and Frak 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 $\frac{15}{15}$ day of Mcf April, 2001, in the aforesaid county and state.

NOTARY PUBLIC

My commission expires:

