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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JUN 27 AM 9:47

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6/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The 7701 Children's House, Inc.

DOCUMENT NUMBER: NO20000002321

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivonne Benitez

(Name of Contact Person)

The Children's House

(Firm/ Company)

7701 S.W. 76 Avenue

(Address)

Miami, Florida 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ivonne Benitez

(Name of Contact Person)

at (305) 970-8716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
8/1/05

The 7701 Children's House, Inc.

NO2000002321

NEW CORPORATE NAME (if changing):

The Children's House, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

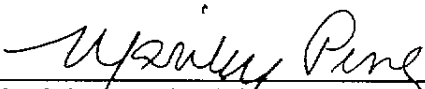
The date of adoption of the amendment(s) was: June 22, 2005

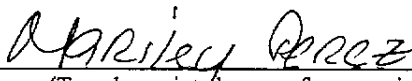
Effective date if applicable: August 1, 2005
(no more than 90 days after amendment file date)

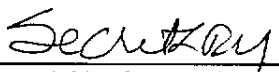
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22th day of June, 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)


(Typed or printed name of person signing)


(Title of person signing)

FILING FEE: \$35