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Division of Corporations

HOLLAND & KNIGHT

NO. 067 P. 1 of 1

N02000004746

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BASIC AMENDMENT

FLORIDA'S CHILDREN FIRST!, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA'S CHILDREN FIRST, INC.**

1 Amendment.

Article I of the Articles of Incorporation of Florida's Children First, Inc., a Florida corporation not for profit (Document Number: N02000004746) is hereby amended to read in its entirety as follows:

Article I

Name

The name of the Corporation is: **Florida's Children First, Inc.**

2 Date of Adoption.

No members are entitled to vote on this amendment. The foregoing amendment was adopted by the Board of Directors on October 7, 2004.

3 Effective Date.

This Amendment shall be effective on the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed effective as of October 7, 2004



HOWARD M. TALENFELD
President

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