

N02000005605

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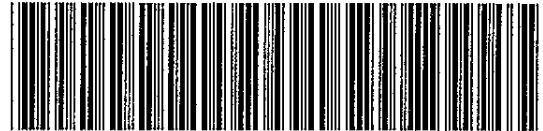
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Name Change
02/15/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family Services of Central Florida, Inc.

DOCUMENT NUMBER: N02000005605

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

Please return all correspondence concerning this matter to the following:

Barbara A. Weiner

(Name of Contact Person)

Law Offices of Barbara A. Weiner

(Firm/ Company)

513 Central Avenue 5th Floor

(Address)

Highland Park, IL 60035

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara Weiner

(Name of Contact Person)

at (847) 266-2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Family Services of Central Florida, Inc.

N02000005605

Kids Hope United-Florida Region, Inc.

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

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(continued)

The date of adoption of the amendment(s) was: February 1, 2005

Effective date if applicable: Immediately
(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 2nd day of February, 2005.

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

Martin Sinnott, President

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35