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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RQB
7/7

2808 South 10th Street
Fort Pierce, Fl 34982
June 24, 2003

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

Enclosed please find the following:

1. Two (2) copies of the Articles Of Amendment for Cherry Wood Garden Group Home, Inc.
2. Check of \$43.75 which includes monies for 1 certified copy as well as filing fees

Should there be any questions, please feel free to contact me at the above address or by telephone at (772)460-2642.

Sincerely,

Beverly Smith Campbell
Beverly Campbell
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHERRY WOOD GARDEN GROUP HOME, INC.

Document #N02000006833

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted and added:

Article VIII: Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.

Article IX: No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization, or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

Article X: In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

SECOND: The date of adoption of the amendments was June 24, 2003

THIRD: Adoption of Amendments:

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Beverly Smith Campbell
Signature

BEVERLY Smith Campbell
Typed or printed name

President 6/24/03
Title Date