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2008 OCT 24 PM 4: 18

SECRETARY OF STATE A
SECRETARY SEE, FLORIDA

Amend Theur 10-29-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PAIGE FOUNDATION
DOCUMENT NUMBER: NO300007646
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LONACO CORBINO (Name of Contact Person)
(Firm/ Company)
1577 N. Military Trail
West Palm Beach FL. 33409 (City/State and Zip Code)
For further information concerning this matter, please call:
Rowald Colls 1 No at (561-) 683-5494 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to 200
to Articles of Incorporation 2008 OCT 21
Articles of Amendment to Articles of Incorporation of Paige Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) Articles of Amendment 2008 OCT 24 PM 4: 18 TALLAHASSEE, FLORIDA
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IT: 241 Scratoge Bluffest, Royal Palm Beach FL 33411 DELETED
Altieum: 1577 N. Military Trail
WEST PALM BEACH, FL 33409 / ADDED
ARTICKE III: Outpatient counseling for substance above
and mental health issues. DELETEL
Supportive housing & services for individuals)
environment is distressed & not conduive Appel
of recovery while in treatment. (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: \(\langle \frac{10/20/08}{}{} \)
Effective date if applicable:
(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.
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