

NO 3000009658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

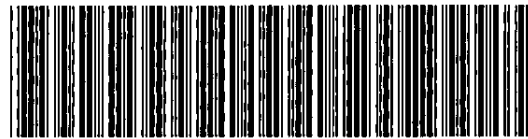
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIRLS AND BOYS TOWN OF NORTH FLORIDA, INC

DOCUMENT NUMBER: N03000009658

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

Please return all correspondence concerning this matter to the following:

Victor F. LaPuma, Corporate Counsel
(Name of Contact Person)

Father Flanagan's Boys' Home
(Firm/ Company)

14100 Crawford Street
(Address)

Boys Town, NE 68010
(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor F. LaPuma at (402) 492-1242
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00**

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
Girls and Boys Town of North Florida, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

N03000009658

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Boys Town North Florida, Inc.

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

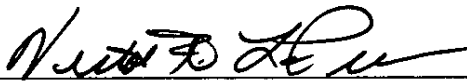
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 7, 2007

Effective date if applicable: December 7, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- X The amendment was adopted by the sole and controlling member of Girls and Boys Town of North Florida, Inc., Father Flanagan's Boys' Home on December 7, 2007, at a meeting in which a quorum was present, and the amendment received at least two thirds of the vote of the membership present and entitled to cast ballots.

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.)

Victor F. LaPuma
(Typed or printed name of person signing)

Assistant Corporate Secretary, Father Flanagan's Boys' Home
(Title of person signing)

FILING FEE: \$35