

N04000001895

(Requestor's Name)

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(Address)

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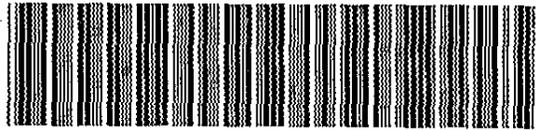
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N.C.

G. Coulllette JUL 30 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Serenity House Inc.

DOCUMENT NUMBER: N04000001895

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

Please return all correspondence concerning this matter to the following:

Kendall Samuels

(Name of Contact Person)

The Serenity House Inc.

(Firm/ Company)

3800 Sweetbriar Dr.

(Address)

Orange Park, FL 32073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diana Samuels

(Name of Contact Person)

at (904) 908-4591

(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 & Certified Copy (Additional copy is 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

Articles of Amendment
to
Articles of Incorporation
of

The Serenity House Inc.

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

N04000001895

(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):

The Serenity House Inc.

(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 1 The Serenity House Inc (Deleted) THE Serenity House Inc(Add)

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TALLAHASSEE FL 32311

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 23, 2004

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.

Signed this 23rd day of July, 2004

Signature 
(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.)

Diana Samuels
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35