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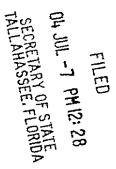
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BRUCE R. ANDERSON, JR., P.A.

Trial Practice - Personal Injury and Wrongful Death, Criminal Defense and Family Law

1807 North Third Street • Jacksonville Beach, Florida 32250 Phone 904-249-6411 • Facsimilie (904) 249-6544

June 28, 2004

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Duval Regional Juvenile Detention Center Advisory Board, Inc.

Document No.: N0400002092

Amendment of Articles of Incorporation

To Whom It May Concern:

Please find enclosed an original and two (2) copies of the Articles of Amendment to Articles of Incorporation for Duval Regional Juvenile Detention Center Advisory Board, Inc. Also enclosed is my law firm's check in the amount of \$35.00 representing the filing fees for said Articles of Amendment. Please return all correspondence concerning this matter to my office.

If you have any questions or need any further information, please call me at your earliest convenience. Thank you for every assistance in this matter, I am,

Sincerely yours,

Bruce R. Anderson, Jr., Esquipe

BRA/lc

FILED

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

CENTER ADVISORY BOARD, INC.

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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: Amendment(s) adopted: Article Number XVII (17) is deleted and replaced in its entirety by adding the following material:

ARTICLE XVII

Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: Th	ne date of adoption of the amendment(s) was: $\frac{6/28/2004}{}$.	
THIRD: Ado	ption of Amendment (check one)	
***************************************	The amendment(s) was (were) adopted by the member(s) and the number of votes cast for the amendment(s) was (were) sufficient for approval.	
X	There are no member(s) entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the board of directors.	
	DUVAL REGIONAL JUVENILE DETENTION CENTER ADVISORY BOARD, INC. Delbert Bussard Chariman/President	
	June 30, 2004 Date	