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BASIC AMENDMENT

GENESIS HOUSE OF CHARLOTTE COUNTY, INC.

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No. 2872 P. 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENESIS HOUSE OF CHARLOTTE COUNTY, INC.**

*Pursuant to the provisions the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      Amendment(s) adopted:  
                 Article I: Name

The name is changed to Genesis Chara House, Inc

**SECOND:**      This amendment is to be considered effective as of the date signed.

**THIRD:**      This amendment was adopted by the Board of Directors on December 14, 2005, and there were no members eligible to vote on this action

Signed this 14<sup>th</sup> day of December, 2005

Signature: \_\_\_\_\_



Printed name & title:    Rexford R. Koch, Director

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