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08/08/07--01004--002 **35.00

COVER LETTER

Division of Corporations NAME OF CORPORATION: New Destiny Childrens Home, INC. DOCUMENT NUMBER: N 06 66060 8383 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Devoye K. Yafes

(Name of Contact Person) New Destiny Childrens Home, INC.
(Firm/Company) 7579 Ovtega Bluff PKWY Jack son ville, Fl. 32244 For further information concerning this matter, please call: Devoye K. Yafes

(Name of Contact Person)

at (904) 542-0257

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy

Mailing Address

TO: Amendment Section

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

Street Address

(Additional copy is

enclosed)

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

Certified Copy

is enclosed)

(Additional Copy

Articles of Amendment to Articles of Incorporation

Articles of Incorporation
, of
New Destiny Childrens Home, INC. (Name of corporation as currently filed with the Florida Dept. of State)
NO 6 00000 83 83 (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):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Principal Place OF Business Address Change!
ANN Registered AGREST
And Registered agent Old: 1281 Turtle Creek Drive South
Jacksonville, Fl. 32218
NEW: 6451 Harlow Blud.
MEN, WIST HAVING DIVER
NEW: 6451 Harlow Blud. Jack Sonville, Fl. 32210

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $3/54/9 200'/$
Effective date if applicable: 3/ 50/9 2007 (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
Devoye K . Yafes (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35