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COVER LETTER

~ TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA	A CHILDREN'S COUNCIL, INC.
DOCUMENT NUMBER: N0600000	9760
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
BRECH	(BRANNEN
(Name o	f Contact Person)
PENNING	STON LAW FIRM
(Fin	n/ Company)
215 SOUTH MONR	OE STREET, 2ND FLOOR
	Address)
TALLAHASS	SEE, FL 32301
	ate and Zip Code)
For further information concerning this matter	er, please call:
BRECK BRANNEN	at (850) 222-3533
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	::
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) S52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



October 30, 2006

PENNINGTON LAW FIRM BRECK BRANNEN TALLAHASSEE, FL

SUBJECT: FLORIDA CHILDREN'S COUNCIL, INC.

Ref. Number: N06000009760

We have received your document for FLORIDA CHILDREN'S COUNCIL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 006A00064104

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA CHILDREN'S COUNCIL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LIL, INC., a Florida not

The Articles of Incorporation of FLORIDA CHILDREN'S COUNCIL, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

Article I of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

ARTICLE 1: The name of the corporation shall be Florida Children's Services Council, Inc. (the "Corporation").

There are no members of the Corporation or members entitled to vote on this Amendment. This Amendment was unanimously approved on the 20th day of October, 2006, by the Board of Directors of the Corporation pursuant to Section 617.1002, Florida Statutes, such vote being sufficient for approval.

These Articles of Amendment are executed this **2** day of November, 2006.

Modesto Abety, Presiden