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DIVISION OF CORPORATIONS

Amend / CC
10 1/11/12

CLIFFORD M. ABLES, III, P.A.

ATTORNEY AND COUNSELOR AT LAW

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REPLY TO ✓

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REPLY TO □

January 5, 2012

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

Re: Pioneer Village, Inc.
Document Number N08000002597

Greetings:

Enclosed please the original Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with our client's check #2007, in the amount of \$43.75, which represents the filing fee. Please return all correspondence concerning this matter to the address listed above.

If you have any questions regarding this matter, please contact Attorney Ables at the number listed above.

Sincerely,



Rhonda L. Pattillo
Legal Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIONEER VILLAGE, INC.
Document No. N08000002597

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -9 PM 1:10

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE III. PURPOSE. is deleted in its entirety and in its place and stead is inserted the following:

"ARTICLE III. PURPOSE.

The Corporation is a non-profit Corporation and is organized under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of the Corporation is to do any and all things usual and customary, permitted by law to be done by corporations not for profit under Internal Revenue Code 501(c)(3) and incorporated under Chapter 617.0202 of the Florida Statutes. This includes, without limitation, the provision of a multi-purpose facility that will provide the opportunity and assistance for mothers to be restored to their children while working in a supervised environment."

THIRD: The date of adoption of the amendment was November 15, 2011.

FOURTH: Adoption of Amendment

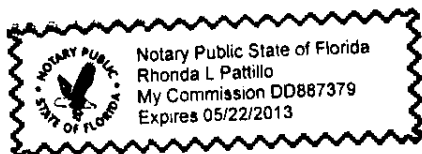
- () The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- (X) There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

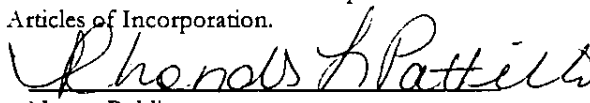
IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 15 day of Nov, 2011.


By: SHERRY WHITE, President

STATE OF FLORIDA
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 15 day of November, 2011, by SHERRY WHITE, as President of PIONEER VILLAGE, INC., a Florida Not For Profit Corporation, who is personally known to me and is known to be the person described as President and who executed the foregoing Amendment to Articles of Incorporation.




Notary Public
My commission expires: