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EXAMINER

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April 21, 2011

VIA FED EX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Open Arms of Fort Pierce, Inc.
Document No. N10000009458

Dear Folks:

Enclosed herewith for filing please find the executed original and one copy of the Articles of Amendment of Articles of Incorporation for the above-captioned corporation.

Upon filing, please provide me with a certified copy of the document. A check for your fees in the amount of \$43.75 is enclosed.

Thank you.

Very truly yours,



A. Van Catterton, Jr.

AVC:jc
Enclosures
cc: Client

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF OPEN ARMS OF FORT PIERCE, INC.

By these Articles of Amendment, Open Arms of Fort Pierce, Inc. ("Corporation"), amends its Articles of Incorporation pursuant to the provisions of Chapter 607, Florida Statutes, and states:

1. The current name of the Corporation is Open Arms of Fort Pierce, Inc.
2. Pursuant to Article XII of the Articles of Incorporation and Section 617.1006, Florida Statutes, and upon the affirmative vote of not less than a majority of the members of the Board of Directors (the members of the Corporation not being entitled to vote), the following amendment to Article I was adopted effective OCTOBER 6, 2010 ~~2011~~ ^{BO}

[New language is underlined; deleted language is stricken through]

"ARTICLE I

NAME

The name of the corporation shall be Open Arms Institute of Fort Pierce, Inc. For convenience, the corporation shall be referred to in this instrument as the "Corporation."

3. Except to the extent of the amendment set forth above, the terms and provisions of the Articles of Incorporation are hereby ratified and confirmed in their entirety.

EFFECTIVE on OCTOBER 6, 2011 ~~2010~~ ^{BO}

Open Arms Institute of Fort Pierce, Inc.,
f/k/a Open Arms of Fort Pierce, Inc.

By Bebe Owen Pres.
Bebe Owen, President

(CORPORATE SEAL)

Attest:

By

Lisa Loveday
Lisa Loveday, Secretary

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