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Hudson Hope Center for Women, Inc. 15221 US Hwy 19, Ste. B Hudson, Fl. 34667

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

To whom it may concern,

Per our discussions with your office, we are enclosing our change to our Articles of Incorporation with our updated annual report. Two separate checks are enclosed for \$61.25 and for \$35.00 to defray the required fees. I appreciate your consideration of this matter.

000002287710----09/08/97--01164--010 *****35.00 *****35.00

Sincerely,

Berkley C. Badger

Treasurer

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97 AUG 28 AM 9: 44

DIVISION OF CORPORATIONS

N/C

VS SEP 8 -1997/

Articles of Amendment

FILED 97 AUG 28 PH 12: 13 SECRETARY OF STATE TALLAHASSEE FLORIDA

to

Atricles of Incorporation

of

North Pinellas Women's Center, Inc.

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted:

1. THE FOLLOWING PROVISIONS OF THE ARTICLES OF INCORPORATION OF NORTH PINELLAS WOMEN'S CENTER, INC., A FLORIDA CORPORATION, FILED IN TALLAHASSEE ORIGINALLY AS BREATH OF LIFE, INC. ON NOVEMBER 25, 1985, WITH ASSIGNED DOCUMENT MUNBER OF N12229, BE AND THEY HEREBY ARE AMENDED IN THE FOLLOWING PARTICULARS:

ARTICLE I, BE AND IT HEREBY IS AMENDED TO READ AS FOLLOWS:

THE NAME OF THIS CORPORATION IS HUDSON HOPE CENTER FOR WOMEN, INC.

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

- \boxtimes 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.

HUDSON HOPE CENTER FOR WOMEN Corporation Name

Signature of Chairman, Vice Chairman, President or other officer Berkley C, Badger Typed or printed name

August 24 1997 Treasurer Title

Date

JENNIFER DERCK COMMISSION # CC 652380 EXPIRES: June 3, 2001

Bonded Thru Notacy Public Under