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DIVISION OF CORPORATIONS

TRENAM, KEMKER

P.01

N/6713

Florida Department of State
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BASIC AMENDMENT

GUARDIAN AD LITEM GUILD, INC.

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GUARDIAN AD LITEM GUILD, INC.**

Document No. N16713

Pursuant to the provisions of section 617.1006, Florida Statutes, filed in compliance with § 617.01201, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

1. The Amendment in the existing Articles of Incorporation being effected hereby is to delete in its entirety Article One of the Articles of Incorporation and replace it with the following:

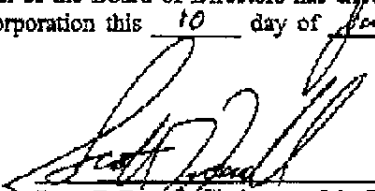
ARTICLE ONE

The name of the corporation shall be:
Voices for Children of Hillsborough County, Inc.

2. There are no members entitled to vote on this amendment. Therefore, this amendment to the Articles of Incorporation was adopted by the majority vote of the Board of Directors of the Corporation on May 28, 2003 in accordance with Section 617.1002(b) of the Florida Statutes stating "If there are no members or if members are not entitled to vote on proposed amendments to the articles of incorporation, an amendment may be adopted at a meeting of the board of directors by a majority vote of the directors then in office."

These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Chairman of the Board of Directors has executed these Articles of Amendment of the Articles of Incorporation this 10 day of June, 2003.


Scott T. Farrell, Chairman of the Board

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