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July 9, 1999

Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Pensacola Family Care for Youth, Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Amendment to Articles of Incorporation of the above-captioned Florida corporation.

Also enclosed is our check in the amount of \$35.00

Please acknowledge and return the copy to me.

Thank you for your attention to this matter.

Very truly yours,

Robert W. Kievit

Robert W. Kievit

RWK:skh

Signed in Mr. Kievit's
absence to avoid delay.

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DWS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PENSACOLA FAMILY CARE FOR YOUTH, INC.

Article I of the Articles of Incorporation of Pensacola Family Care for Youth, Inc., is hereby amended to read:

ARTICLE I

NAME

The name of the corporation shall be "PENSACOLA FAMILY CARE FOR YOUTH AND FAMILY SERVICES, INC."

* * * *

The above and foregoing Amendment to the Articles of Incorporation of PENSACOLA FAMILY CARE FOR YOUTH, INC., was adopted by majority vote of the Board of Trustees of the Corporation at a duly called meeting on the 18th day of March, 1998. The Corporation has no members, and the number of votes of the Board of Trustees cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned Chairman of the Board of Trustees has executed these Articles of Amendment this 16 day of May, 1998.

PENSACOLA FAMILY CARE FOR YOUTH, INC.

BY:

Iowana W. Timms, Chairman

June 16, 1998
RWK:skh:May 4, 1998

RWK:C:\OFFICE\WPWIN\WPDOCS\CLIENTS\CORP\PNSFAM\AOA

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