



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 12:07

William J. Eberwein, ACSW
President

Specialized Foster Care Services & Adoption

International Plaza Two, Suite 325
Philadelphia, PA 19113-1511
610-521-6270
FAX 610-521-6266

August 1, 2000

ATTN: Amendments
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900003343579--4
-08/02/00--01041--002
*****35.00 *****35.00

Per the instructions of Kristen Eckel, Document Specialist, (letter attached, Ref #N48504) we are forwarding the "Application for Reinstatement", "Articles of Amendment to Articles of Incorporation", the original check in the amount of \$366.75 and a check for \$35.00 to cover the filing fee.

Thank you.

Sincerely,

Michelle DePaul
Executive Secretary

enclosures

~~W-19632~~

N/c

JB

9/27/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

MICHELLE DEPAUL
THE CHILDRENS CHOICE
INTERNATIONAL PLAZA TWO, STE. 325
PHILADELPHIA, PA 19113-1511

SUBJECT: CLEAR CHOICE, INC.

Ref. Number: ~~P00000056469~~

N48504

We have received your document for CLEAR CHOICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00043240



William J. Eberwein, Ed. D.
President

Specialized Foster Care Services & Adoption

International Plaza Two, Suite 325
Philadelphia, PA 19113-1511
610-521-6270
FAX 610-521-6266

September 18, 2000

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

Per our conversation of this morning, attached are the documents required to file for reinstatement of Clear Choice International, Inc. I have provided copies of all previous correspondence regarding this. Also attached is our original check for \$366.75.

I would like to just remind you that you stated in our telephone conversation that you do have our \$35.00 filing fee check (copy also attached).

Thank you and please do not hesitate to contact our office if you have any questions.

Sincerely,


Michelle DePaul
Executive Secretary

attachments

MDP:mdp

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Attn: Velma Shepard
Corporate Specialist

Re: Clear Choice, Inc.
A Florida not for profit corporation

Enclosed please find Articles of Amendment for the above not for profit corporation as revised per your letter of August 10 and the amendment form for not for profit corporations.

Also enclosed is the filing fee of \$35.00

Upon approval of the amendment, please file the reinstatement (enclosed with \$366.75).

Thank you.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

CLEAR CHOICE, INC.

A Nonprofit, Nonstock Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Item 1 is hereby amended to read as follows:

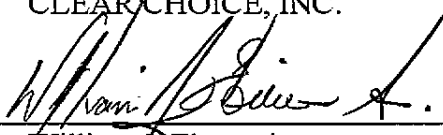
1. The name of the corporation is CLEAR CHOICE INTERNATIONAL, INC.

SECOND: The date of the amendment was: July 31, 2000.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors

CLEAR CHOICE, INC.



William J. Eberwein
President

Dated: July 31, 2000