

N49806

LAW OFFICES
PESETSKY & ZACK P.A.

WALTER S. PESETSKY
ELLIOTT NOEL ZACK
March 24, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REPLY TO:
[X] 1367 NORTHEAST 162ND STREET
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE: (305) 940-0023 / 945-7501
FAX: (305) 354-3734

[] 9050 PINES BOULEVARD
PEMBROKE PINES, FLORIDA 33024
TELEPHONE: (305) 437-0055

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*****43.75 *****43.75

RE: Certificate of Third Amendment of Articles of Incorporation -
NON-SECURE DETENTION HOME, INC.

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Certificate of Third Amendment of Incorporation for NON-SECURE DETENTION HOME, INC.. Also enclosed, please find Pesetsky & Zack's check in the amount of \$43.75 for the filing of the enclosed Certificate of Third Amendment of Incorporation with the Secretary of State.

Upon filing of the enclosed, please return a certified copy of same to the undersigned.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

PESETSKY & ZACK, P.A.

Walter S. Pesetsky

WSP/glk
Encs.

FILED
00 MAR 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD APR 5 2000

**CERTIFICATE OF THIRD AMENDMENT
OF ARTICLES OF INCORPORATION**

OF

NON-SECURE DETENTION HOME, INC.

a Non-Profit Corporation

FILED
00 MAR 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-SECURE DETENTION HOME, INC., a non-profit Florida corporation,
under its corporate seal and hand of its President and Secretary, hereby certifies that:

As there are no members entitled to vote on the following second amendment, the
Board of Directors of said corporation, at a meeting called and held on February 28, 2000,
adopted the following Third Amendment to the Articles of Incorporation of NON-SECURE
DETENTION HOME, INC.:

BE IT RESOLVED by the Board of Directors of
NON-SECURE DETENTION HOME, INC., that the
same deem it advisable and hereby declare it to be
advisable that Article I of the Certificate of
Articles of Incorporation be amended
as of February 28, 2000 so as to read as follows:

The name of the corporation shall be:

FAMILY RESOURCE DEVELOPEMENT CENTERS, INC.

The change of name is to be effective immediately.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be
signed in its name by its President and its corporate seal to be affixed and attested by its
Secretary, this 28 day of February, 2000 .

NON-SECURE DETENTION HOME, INC.

SEAL

BY:

Annie C. Horne
President

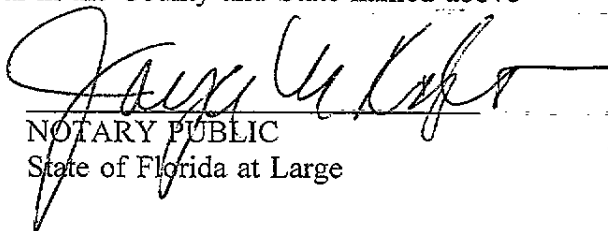
ATTEST:

Penny M. Moore
Secretary

STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ANNIE C. HORNE, who, being first duly sworn, deposes and says that the foregoing Certificate of Third Amendment of Articles of Incorporation has been duly signed by him, and he produced a valid Florida driver's license as identification this 28 day of February, 2000.

WITNESS my hand and seal in the County and State named above this 28 day of February, 2000.


NOTARY PUBLIC
State of Florida at Large

My commission expires:

