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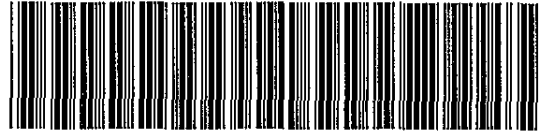
(Business Entity Name)

(Document Number)

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Name Change/cc
1a 2/6/03

FILED
03 JAN 30 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300
FACSIMILE: (727) 398-3907

January 28, 2003

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

Re: Articles of Amendment of Triple Cross Ranch, Inc.

Dear Sir or Madam:

Enclosed are two originals the Articles of Amendment for Triple Cross Ranch, Inc., as well as a check for \$43.75 filing and certified copy fees. I appreciate your filing the Articles on behalf of this non-profit corporation. If any questions arise I may be reached at 727-399-8300.

Thank you in advance for your assistance in this matter.

Sincerely,

GIBBS LAW FIRM, P.A.



Charlotte Cover

CAC/cc

Enclosures: Articles of Dissolution
Filing Fee Check

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

TRIPLE CROSS RANCH, INC.

(A Florida Nonprofit Corporation)

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I is amended thus:

ARTICLE I

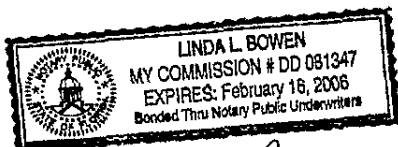
The name of the corporation shall be ANCHOR BOARDING HOME & ACADEMY, INC.

SECOND: The amendment was adopted at a meeting of the board of directors held on April 5, 2002.

THIRD: There are no members or members entitled to vote on the amendment.

The amendment was adopted by a majority of the board of directors.

Signed this 22 day of ^{November} ~~October~~, 2002.



Linda L. Bowen

Clifton Coolie
Clifton Coolie, Director
Coolie cje

Known