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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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MALTA HOUSE, INC.

(present name)

N93000002278

(Document Number of Corporation (If known))

*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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

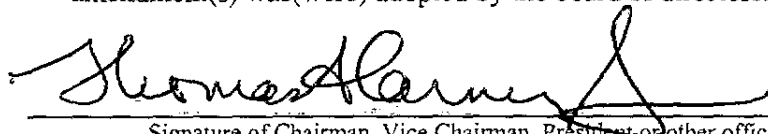
Article I of the Articles of Incorporation is hereby amended as follows:

The name of the corporation is changed from "Malta House, Inc." to "Malta Projects of Southeastern Florida, Inc."

**SECOND:** The date of adoption of the amendment(s) was: November 26, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Thomas F. Carney, Jr.

Typed or printed name

Assistant Secretary

26 November 2002

Title

Date