

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
02 JUL -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA KEYS JUVENILE SERVICES, INC.
REF. NO. N 93000003999 (present name)

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 VI HENRY C. HENDEL, VICE CHAIRMAN
IS NO LONGER A VICE CHAIRMAN
DEBORAH LYNN MCCOY AMOS, VICE
CHAIRMAN & SECRETARY IS NO
LONGER A VICE CHAIRMAN/SECRETARY
RAYMOND P. BISHOP IS A VICE
CHAIRMAN
DALE E. GODFREY IS A VICE
CHAIRMAN & SECRETARY

(THERE IS NO CHANGE IN THE REGISTERED AGENT)

SECOND: The date of adoption of the amendment(s) was: 6/28/2002

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.

Sylvia Ann Godfrey, Chairman & President
Signature of Chairman, Vice Chairman, President or other officer

SYLVIA ANN GODFREY
Typed or printed name

CHAIRMAN & PRESIDENT
Title

7/6/2002
Date