

FLORIDA KEYS JUVENILE SERVICES, INC.

501(c)(3) EIN 65-0416539, FL TAX EX. NO. 54 00-036797-85C 216 Orange Blossom Road, Tavernier, Fl. 33070, Phone - 305-852-5015 E-Mail Address: FKJS_Island_Home@Yahoo.Com

June 16, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 900006253779--1 -07/08/02--01075--019 ******35.00 ******35.00

Re: Non Profit Reference No. C117649 (SC07649)

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Dear Secretary:

This letter is sent to advise that Deborah Lynn McCoy Amos is no longer an officer in this corporation. Ms Amos was previously listed as the Secretary of the corporation. Mr. Dale Eric Godfrey is now the Secretary. Please correct your records accordingly.

Thank you for your immediate attention to the above correction to your records

Very sincerely,

Sylvia Ann Godfrey, President

FLORIDA KEYS JUVENILE SERVICES, INC.

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ARTICLES OF AMENDMENT

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of

FLORIDA KEPS 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 AMAS, 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.
Signature of Chairman, Wice Chairman, President or other officer
SPLVIA ANN GODFREY Typed or printed name
CHAIRMAN & PRESIDENT 7/6/2002 Title Date