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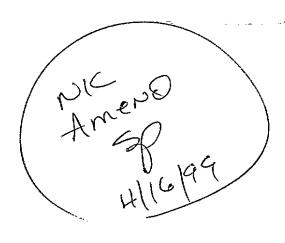
SPECIAL NEEDS ADOPTION COUNCIL TAX IDNO. 593224731 813-963-2145 P.O. BOX 77078 TAMPA, FL 33675

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## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

Special Needs Adoption Council, Inc.	
(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 incorpor	ation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED DELETED.)	OR
Article I.	
The name of this corporation will be	
Adoption Council of Tampa Bay, Inc.	
SECOND: The date of adoption of the amendment(s) was:october_12, 1998	
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of vocast for the amendment was sufficient for approval.	tes
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Adoption Council of Tampa Bay, Inc.	
Corporation Name	
Clave Le Boerfer	
Signature of Chairman, Vice Chairman, President or other officer	
(Sister) Claire LeBoeuf, CSC Treasurer	
Typed or printed name	
Treasurer 2/11/99	
Title Date	