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October 26, 1998

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Florida Department of State  
ATTENTION: AMENDMENT SECTION  
P. O. Box 6321  
Tallahassee, Florida 32314

Re: Episcopal Samaritan Center, Inc. -- Articles of Amendment

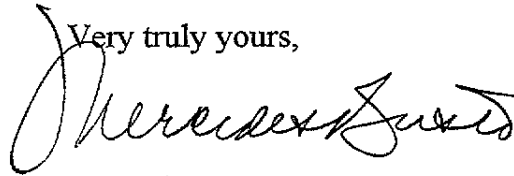
Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Episcopal Samaritan Center, Inc., and our check in the amount of \$35.00 to cover the filing fee.

Please file the Articles of Amendment with the Department of State, and forward confirmation of the filing to the undersigned.

Please don't hesitate to contact me if you need further information. Thank you for your cooperation.

Very truly yours,



Mercedes Busto

NCAmnd  
11-2-98  
bms

MB/tbm  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 28 PM 12:35

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EPISCOPAL SAMARITAN CENTER, INC.**

The following Amendments to the Articles of Incorporation have been adopted and approved by the directors of Episcopal Samaritan Center, Inc., by resolution dated September 14, 1997, pursuant to Florida Statutes Section 617.1002(1)(b). The amendments were adopted at a meeting of the board of directors, by a majority of the directors then in office, there being no members or members entitled to vote.

1. Article I shall henceforth read as follows:

**Article I  
Name**

The name of the corporation shall be:

Samaritan Center of Miami, Inc.

2. Article III is hereby amended to read as follows:


**Article III  
Purposes**

The specific purpose(s) for which the corporation is organized is(are):

Samaritan Center of Miami, Inc., an Interfaith Counseling Service, promotes emotional, spiritual, and physical well-being through psycho-social and medical therapies, integrating faith as a source of strength and health. The Center may offer individual, group, marital and family counseling; psycho-therapy; psychiatric services; workshops; educational programs; and consultation to the Southeast Florida area. The Center's approach uses the resources of qualified counselors, therapists, physicians, clergy, and local congregations. The Center is a not-for-profit organization. The Center is an Equal Opportunity Organization. It is the Center's policy to provide equal access to services, employment and advancement without regard to race, creed, color, religion, sex or national origin.

**FILED**  
98 OCT 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
23 day of October, 1998.

  
\_\_\_\_\_  
Andy Taylor, Secretary