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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Network of Children's Advocacy Centers, Inc.

DOCUMENT NUMBER: N96000001222

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Knight

(Name of Contact Person)

Florida Network of Children's Advocacy Centers

(Firm/ Company)

2940 East Park Avenue, Suite A

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

jknight@fncac.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Knight

(Name of Contact Person)

at (850) 671-4791

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
Florida Network of Children's Advocacy Centers, Inc.
Document No.: N96000001222**

FILED
11 DEC 15 08:324
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Florida Network of Children's Advocacy Centers, Inc. a Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. ARTICLE IX, OFFICERS, of the Articles of Incorporation be amended as follows:

B. The Board shall elect the President and Officers of the Chapter as set forth in the By-laws. Such officers shall be elected annually by the Board at the annual Board meeting; provided however, that such officers may be removed by the Board and other persons may be elected by the Board as such officers in the manner provided in the By-laws. The President, Vice President, Secretary, Treasurer and two Directors at Large shall be members of the Board. ~~The same person may not hold more than two offices.~~

2. ARTICLE XI, BOARD OF DIRECTORS, of the Articles of Incorporation be amended as follows:

A. ~~The number of members of the Board of the Directors shall be twenty one (21). Thereafter, the number of members of the Board shall be determined by the Board from time to time, but not less than six (6) Directors. The number of members of the Board of Directors shall be the number determined by the Board from time to time, but shall not be less than six (6) Directors.~~

3. The date of adoption of the amendments was December 2, 2012.

4. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

FLORIDA NETWORK OF CHILDREN'S
ADVOCACY CENTERS, INC.

By: _____

Julie Hurst, President
(Corporate Seal)