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Tall.	FL 32302	488-5576			
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NEW FILINGS		
	Profit	
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	Limited Liability	
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	AMENDMENTS
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	Resignation of R.A., Officer/Director
i/	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

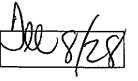
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OTHER FILINGS	
Annual Report	
Fíctitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
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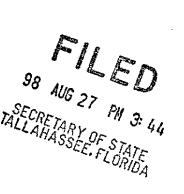
Examiner's Initials



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

The Children's Initiative, Inc.
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.)
See attached sheet
SECOND. The date of admires of the second se
FHIRD: Adoption of Amendment (CHECK ONE)

ED:	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.
	The Children's Initiative Inc.
	Corporation Name
	Lauton files
	Signature of Chairman, Vice Chairman, President or other officer
	Lawton Chiles
	Typed or printed name
(Y	vairMan Board of Directors 8/06/98
	Title Date

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

The Children's Initiative, Inc.

ARTICLE I. NAME AND ADDRESS

Sollo A Superior A Sup The name of the corporation shall be: The Children's Initiative, Inc. The principal mailing address for the corporation is: P.O. Box 66, Tallahassee, FL 32302-0066.

ARTICLE V. SUBSCRIBERS

The name and address of the sole subscriber to these Articles of Incorporation is:

Kim Orr P.O. Box 66 Tallahassee, FL 32302-0066

ARTICLE VI. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have up to three directors. The number of directors may be increased or decreased, but shall never be less than three. The Board of Directors shall be members of the corporation. The names and addresses of the persons who are to serve as directors for the ensuing year are:

Name:

Address:

Lawton Chiles

P.O. Box 66

Tallahassee, FL 32302-0066

Rhea Chiles

P.O. Box 66

Tallahassee, FL 32302-0066

Kim Orr

P.O. Box 66

Tallahassee, FL 32302-0066

INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT ARTICLE IX.

The street address of the initial principal and registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Kim Orr

P.O. Box 66

2930 Woodside Drice

Tallahassee, FL 32302-0066

Tallahassee, FL 32312

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: The Children's Initiative, Inc.
- 2. The name and address of the registered agent and office is:

Kim Orr
The Children's Initiative, Inc.
P.O. Box 66
Tallahassee, Florida 32399-0001

2930 Woodside Drive Tallahassee, FL 32312

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kim Orr

Date