1970002150 ATTORNEYS, AT LAW

GLENN RASMUSSEN FOGARTY & HOOKER

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5946

November 28, 2000

Division of Corporations Secretary of State Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314 800003483388--1 -12/01/00--01068--018 *****43.75 ******43.75

Re: The Samaritan Counseling Center of Tampa, Inc.

Ladies and Gentlemen:

Enclosed for your attention and filing are Articles of Amendment to change the name of The Samaritan Counseling Center of Tampa, Inc. In this regard I am enclosing our check in payment of the \$35.00 filing fee and the \$8.75 certified copy fee.

I trust you will find this in order, but if you have questions about this filing please feel free to contact me by phone.

Very truly yours,

GLENN RASMUSSEN FOGARTY & HOOKER, P.A.

Donald S. Hart, Jr.

DSH/aa

Enclosures

99-2000°C Ltr to Div of Corp re Samaritan Counseling Ctr. (11-28-00)

OO DEC - 1 AM 8: OL SECRETARY OF STATE

. .

N/C

T BROWN DEC - 7 2000

ARTICLES OF AMENDMENT OF THE SAMARITAN COUNSELING CENTER OF TAMPA, INC. ALLAHASSE OF STATE OF TAMPA, INC.

The Board of Directors of The Samaritan Counseling Center of Tampa, Inc., a corporation not for profit pursuant to Chapter 617, FLORIDA STATUTES, adopts the following Articles of Amendment:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - Name

The name of this corporation is The Samaritan Counseling Center of Tampa Bay, Inc.

2. These Articles of Amendment were duly adopted on the date shown below by the Board of Directors of the corporation by majority vote at a meeting after due notice at which a quorum was present. The corporation has no members who are entitled to or required to vote on the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **5**1 day of October, 2000.

Signature of officer

KATHELINE MUNDAY

Printed or typed name of officer
PRESIDENT

Title or capacity

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was ack by KATHERINE MUNDAT corporation. He Sho (check one)	knowledged before me this $\frac{31}{9}$ day of October, 2000, as pehalf of the
is personally known to me; or	
□ has produced	, as identification.
Notarial Seal DONALD S. HART, JR. MY COMMISSION # CC 758724 EXPIRES: September 10, 2002 Bonded Thru Notary Public Underwriters	Signature of notary public Notary Public, State of Florida at Large

DSH-MD 10/27/00