

Division of Corporations

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**N97000003013**

## Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****THE CARPENTER'S HOUSE FOR CHILDREN, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE CARPENTER'S HOUSE FOR CHILDREN, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE CARPENTER'S HOUSE FOR CHILDREN, INC.**, a Florida non profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE CARPENTER'S HOUSE FOR CHILDREN, INC.**
2. The original Articles of Incorporation for the Corporation were filed on May 23, 1997, and assigned Charter No. N97000003013.
3. By a Unanimous Written Consent of the Members and Board of Directors of the Corporation, dated as of July 28, 2006, the members and board of directors have approved, authorized and directed that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to "THE CARPENTER'S HOUSE FOR CHILDREN OF CENTRAL FLORIDA, INC." The number of votes cast for the amendment were sufficient for approval.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this Corporation shall be **THE CARPENTER'S HOUSE FOR CHILDREN OF CENTRAL FLORIDA, INC.**

**IN WITNESS WHEREOF**, the Senior Vice President of the Corporation has executed these Articles of Amendment this 28<sup>th</sup> day of July, 2006, on behalf of the Corporation.

**THE CARPENTER'S HOUSE FOR  
CHILDREN, INC.**, a Florida non profit  
corporation

By: Patrick A. Manfredi  
Patrick J. Manfredi,  
Senior Vice President

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