

N97000003473

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December 13, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002715881--4  
-12/18/98-01054-017  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Family Services Coalition, Inc.  
Our File No.: 397.0573

Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Incorporation of Family Services Coalition, Inc. Also enclosed is this firm's check in the amount of \$97.50 made payable to "Secretary of State," representing:

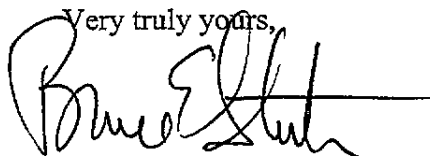
Filing Fee	\$ 35.00
Fee for one certified copy	<u>52.50</u>
<b>TOTAL:</b>	<b><u>\$87.50</u></b>

FILED  
98 DEC 18 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We would appreciate your filing the original of the Articles of Amendment in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Amendment.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,



Bruce E. Stutsman

Enclosures

c: Andrew E. Laino

N97000003473  
Amended 12-18-98  
\* Cert copy  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FAMILY SERVICES COALITION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the Florida Not For Profit Corporation Act, Section 617.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Family Services Coalition, Inc. (document number N97000003473).

2. Article II of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

**"ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business of the corporation shall be 8000 Arlington Expressway, Suite 113, Jacksonville, Florida 32211. The mailing address of the corporation shall be P.O. Box 47605, Jacksonville, Florida 32247-7605."

3. Article IV of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

**"ARTICLE IV - MEMBERS**

The Members of the Corporation are as follows:

- (a) World Good News, Inc., d/b/a Jacksonville Youth Sanctuary;
- (b) Baptist Home for Children, Inc.;
- (c) Boys' Home Association, Inc.; and
- (d) Children's Home Society of Florida, Inc., Buckner Division

The method of election of the Members shall be as stated in the Bylaws of the Corporation."

4. The first sentence of Article VII of the Articles of Incorporation of the corporation ("DIRECTORS AND THE MANNER OF THEIR ELECTION") shall be amended to read as follows:

"The Board of Directors shall consist of no fewer than six (6) members."

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TALLAHASSEE, FLORIDA

5. The following amendment of the articles of incorporation was adopted by unanimous written consent by the Board of Directors of the corporation effective November 9, 1998, in the manner prescribed by the Florida Not For Profit Corporation Act. The members of the corporation are not entitled to vote.

**IN WITNESS WHEREOF**, these Articles of Amendment to Articles of Incorporation have been executed on behalf of the corporation this 9<sup>th</sup> day of November, 1998.

**FAMILY SERVICES COALITION, INC.**

By: Andrew E. Laino  
Andrew E. Laino, President