

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 10:46

300002439933--6
-02/25/98--01006--003
*****87.50 *****87.50

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Amend.
02-25-98
cc

Call when Ready
921-7166
DAVID WILLIAMS

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 AM 10:46

**Articles of Amendment
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation

FIRST: The name of the corporation is: Bridging the Gap Group Home, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

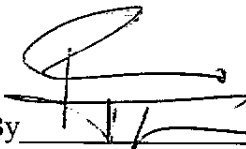
1. In the event of dissolution of this corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section in section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

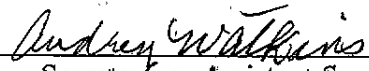
THIRD: The amendment was adopted by the Board of Directors on the 10th day of February 1998.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 10th day of February, 1998.

Dated 2-10 1998.

Bridging The Gap Group Home, Inc.

By  _____
President or Vice President

By  _____
Secretary or Assistant Secretary

STATE OF FLORIDA

)

COUNTY OF BROWARD

)

SS.:

)

Before me, the undersigned authority, personally appeared

Rescoe Thurman to me well known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of Feb 1998

Shirley Mallory-Young
Notary Public

My commission expires:

