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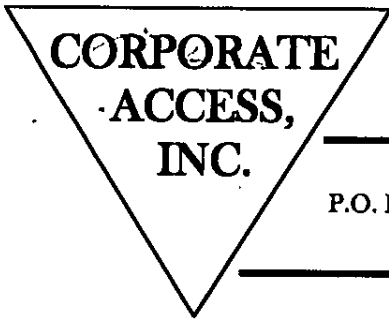
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EXAMINER



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1. The Henry T. Heald Center For Educational Advancement, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
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4. _____
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5. _____
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(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2010

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: THE HENRY T. HEALD CENTER FOR EDUCATIONAL
ADVANCEMENT, INC.
Ref. Number: N97000004627

We have received your document for THE HENRY T. HEALD CENTER FOR EDUCATIONAL ADVANCEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #T97000001506.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 910A00004436

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HENRY T. HEALD CENTER FOR
EDUCATIONAL ADVANCEMENT, INC.

FILED
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DIVISION OF CORPORATIONS
10 FEB 23 PM 2:42

The Articles of Incorporation were filed on August 14, 1997, and assigned document number N97000004627.

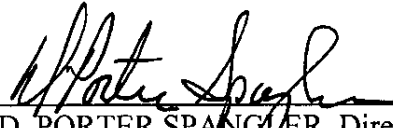
The following amendment to the Articles of Incorporation of THE HENRY T. HEALD CENTER FOR EDUCATIONAL ADVANCEMENT, INC. was adopted by the Board of Directors of the Corporation who approved and adopted the amendment on February 22, 2010, by a vote sufficient for approval, *there are no members to vote.*

Article I is hereby deleted in its entirety and the following new Article I is substituted therefor:

"1.

The name of the corporation, hereinafter referred to as the "Corporation", is *Second* CHANCE RANCH, INC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on this 22nd day of February, 2010.


D. PORTER SPANGLER, Director