

97 DEC 18 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00564, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

Capitol Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: CSC - H TO H, INC.
Ref. Number: N97000004710

P/s Back date

We have received your document for CSC - H TO H, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00059513

RECEIVED
97 DEC 22 PM 2:00
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
CSC -- H to H**

97 DEC 18 PM 2:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 19, 1997, document number N97000004710:

FIRST: Article I - Corporate Name, is amended:

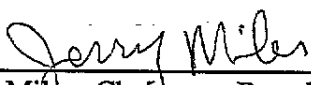
From: CSC -- H to H, Inc.

To: Community Support Center--Heart to Heart, Inc.

SECOND: There are no members entitled to vote on the amendment. The amendment was approved by the Board of Directors, and the number of votes cast for the amendment was sufficient for approval.

FOURTH: Date of Adoption by the Board of Directors: December 16, 1997.

DATED: December 22, 1997.



Jerry Miles, Chairman, Board of Directors