

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE HALCYON GROUP, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE HALCYON GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of The Halcyon Group, Inc., a Florida corporation, is hereby amended to read as follows:

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

The purposes for which the Halcyon Group, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

To provide a state certified batterer intervention program.

To provide psycho-educational programs for individuals, families and/or groups for treatment of mental health and substance abuse.

To provide other necessary counseling to individuals, families and/or groups.

THIS INSTRUMENT PREPARED BY
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1. The foregoing amendment was adopted by the members of this corporation on the 23rd day of November, 1999 and the number of votes cast for the amendment was sufficient for approval.

The Halcyon Group, Inc.

By: Barbara A. Ropke
Barbara A. Ropke
Vice-President

And: Barbara A. Ropke
Barbara A. Ropke
Secretary