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JOHN D. CASSELS, JR.
LAURA ANN McCALL

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November 6, 1998

FILED
98 NOV -9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: *COMMUNITIES IN SCHOOLS OF OKEECHOBEE, INC. Our File No: 98-8340*

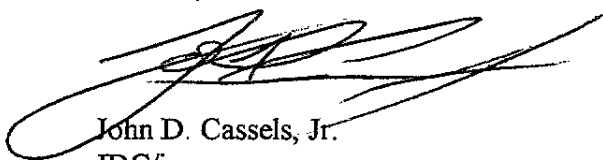
Dear Sir/Madam:

In reference to the above-captioned matter, please find enclosed the original Articles of Amendment of Communities in Schools of Okeechobee, Inc. I have also enclosed my firm's check in the amount of \$35.00 representing your fees for filing same. Please return a certified copy of the Articles of Amendments at your earliest convenience.

If you should have any questions concerning this matter, please do not hesitate to contact me.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.
JDC/jp
Enclosures: As stated

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*****35.00 *****35.00

N.C.
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CC

**ARTICLES OF AMENDMENT OF
COMMUNITIES AND SCHOOLS OF OKEECHOBEE, INC.
PURSUANT TO SECTION 617.1001
OF THE
FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 617.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **COMMUNITIES AND SCHOOLS OF OKEECHOBEE, INC.**
2. The new name of the corporation is **COMMUNITIES IN SCHOOLS OF OKEECHOBEE, INC.**
3. The amendment was adopted on the 3rd of September, 1998 at a special meeting of the Directors of the corporation who manage the corporation pursuant to Article IV of the Articles of Incorporation. There are currently no members of the corporation.
4. All directors attended the meeting and voted on the amendment. The amendment was duly approved by a unanimous vote of the Directors.

Dated this 30th day of September, 1998

COMMUNITIES IN SCHOOLS OF OKEECHOBEE, INC.

BY: *Gina Arbogast*
GINA ARBAGOST, Director

BY: *Dana Wilson*
DANA WILSON, Director

BY: *Nancy Busbee*
NANCY BUSBEE, Director

BY: *Zella Kirk*
ZELLA KIRK, Director

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was sworn to (or affirmed) and subscribed before me this ____ day of September, 1998, by **GINA ARBAGOST**, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Laurie Raulerson - Stephen
Signature of Notary Public - State of Florida

Laurie Raulerson - Stephen
Printed/Typed/Stamped Name of Notary

My commission expires: May 15, 1999



LAURIE RAULERSON STEPHEN
Notary Public, State of Florida
My Comm. Exp. May 15, 1999
Comm. No. CC 463964

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was sworn to (or affirmed) and subscribed before me this 30th day of September, 1998, by **DANA WILSON**, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Laurie Raulerson - Stephen
Signature of Notary Public - State of Florida

Laurie Raulerson - Stephen
Printed/Typed/Stamped Name of Notary

My commission expires: May 15, 1999



LAURIE RAULERSON STEPHEN
Notary Public, State of Florida
My Comm. Exp. May 15, 1999
Comm. No. CC 463964

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was sworn to (or affirmed) and subscribed before me this ____ day of September, 1998, by **NANCY BUSBEE**, ☒ who is personally known to me or ☐ who has produced _____ as identification.

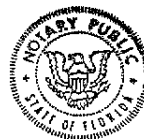
Laurie Raulerson - Stephen
Signature of Notary Public - State of Florida

Laurie Raulerson - Stephen
Printed/Typed/Stamped Name of Notary

My commission expires: May 15, 1999



LAURIE RAULERSON STEPHEN
Notary Public, State of Florida
My Comm. Exp. May 15, 1999
Comm. No. CC 463964



LAURIE RAULERSON STEPHEN
Notary Public, State of Florida
My Comm. Exp. May 15, 1999
Comm. No. CC 463964

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was sworn to (or affirmed) and subscribed before me this ____ day of September, 1998, by **ZELLA KIRK**, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Laurie Raulerson - Stephen
Signature of Notary Public - State of Florida

Laurie Raulerson - Stephen
Printed/Typed/Stamped Name of Notary

My commission expires: *May 15, 1999*



LAURIE RAULERSON STEPHEN
Notary Public, State of Florida
My Comm. Exp. May 15, 1999
Comm. No. CC 463964