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**FAMILY VISITATION CENTER
OF HERNANDO COUNTY, INC.**

**275 Oak Street
Brooksville, FL 34601**

April 23, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation
of Hernando County Visitation Center, Inc.
Document No.: N98000005579

Gentlemen/Ladies:

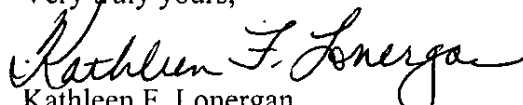
Enclosed herewith please find an original and one copy of the Amended and Restated Articles of Incorporation for the Hernando County Visitation Center, Inc., together with our check in the sum of \$43.75, payable to Florida Department of State, to cover filing fee and a certified copy. We want to formally change the name of the corporation to: Family Visitation Center of Hernando County, Inc.

Please return all correspondence concerning this matter to the following:

Kathleen Lonergan
Hernando County Clerk's Office
20 N. Main Street, Room 242
Brooksville, FL 34601

If you require further information, please call me at (352) 540-6279.

Very truly yours,


Kathleen F. Lonergan,
Secretary

Encs.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HERNANDO COUNTY VISITATION CENTER, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following Amended and Restated Articles of Incorporation, as follows:

FIRST: Amended and restated Articles are as follows:

ARTICLE I: The name of the Corporation is **FAMILY VISITATION CENTER OF HERNANDO COUNTY, INC.**

ARTICLE II: The principal place of business and mailing address of the Corporation is: 275 Oak Street, Brooksville, Florida 34601.

ARTICLE III: The Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Without in anyway limiting the foregoing general purposes, the specific purpose of the Corporation is to develop a multifaceted family visitation center to facilitate visitation and family interactions by providing a structured visitation setting, educational opportunities, and other program to address the varied needs of families and to undertake such activities which may, in the discretion of the Board of Directors, be calculated to further the above purposes, and to that end, to organize and maintain other educational or charitable institutions or agencies.

The Corporation shall be nonpartisan, nonprofit, and non-sectarian.

ARTICLE IV: The Corporation shall have perpetual existence.

ARTICLE V: The Corporation shall not have or issue shares of stock. However, it may have and issue membership

certificates which shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not-for-profit corporation.

ARTICLE VI: The business affairs of the Corporation shall be managed by a Board of Directors, not less than three (3), all elected Officers of the Corporation and the immediate Past President. The Directors shall be elected and succeeded in accordance with the Bylaws.

ARTICLE VII: The Officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer, who shall be elected by the Board of Directors, as provided in the Bylaws.

ARTICLE VIII: The Board of Directors of this Corporation may provide such Bylaws for conducting its business and carrying out its purposes as they may deem necessary from time to time. Upon proper notice, the Bylaws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX: The qualifications for membership and the manner of admission to membership shall be governed and regulated by the Bylaws of the Corporation.

ARTICLE X: No person, firm, or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution or this organization all of its assets remaining, after payment of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal

Revenue Code, or to the Federal Government, or to a state or local government, for a public purpose, and none of these assets will be distributed to any member, officer, or trustee of this Corporation.

SECOND: The date of adoption of the Amended and Restated Articles of Incorporation was April 17th, 2007.

THIRD: The Board of Directors adopted the Amended and Restated Articles of Incorporation and the number of votes cast for the Amended and Restated Articles of Incorporation was sufficient for approval. No member approval required.

Dated: April 17th, 2007.

**FAMILY VISITATION CENTER
OF HERNANDO COUNTY, INC.**

By: Karen Nicolai
President

KAREN NICOLAI

Typed or Printed Name

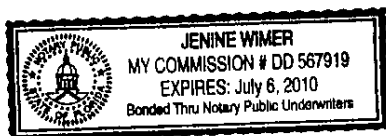
STATE OF FLORIDA)

) ss.:

COUNTY OF HERNANDO)

I HEREBY CERTIFY that on this 23rd day of April, 2007, before me, an officer duly authorized in the aforesaid State and County to take acknowledgments, personally appeared **KAREN NICOLAI**, as President of **FAMILY VISITATION CENTER OF HERNANDO COUNTY, INC.**, who is personally known to me, and she acknowledged that she executed the same freely and voluntarily for the use and purposes herein.

Jenine E. Wimer
NOTARY PUBLIC



Art_Inc: 4/17/07