Destiny Enterprises 625 Maxanna Avenue Sebring, Florida 33875



Phase Three Program, Inc. P.O. BOX 554 Avon Park, FL 33826-0554

## N990000297

Division of Corporations Amendment Section P.O.BOX 6327 Tallahassee/FL 32314

To whom It may Concern,

Please send certification of amendment
to either of the above addresses, Thank
You for your prompt aftertion to this rather

Sincerely Yours, Styphener Buttes President / Director

O1 AUG -6 PH 12: 36
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ac 8/15

## Articles Of Amendment To Articles Of Incorporation Of Phase Three Program, Inc.

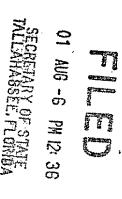
Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following of amendment to its articles of incorporation.

## ARTICLE 111 Purpose(s)

The specific purpose(s) for which the corporation is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of section of 501(c) (3) of the Internal Revenue code (or corresponding section of any future Federal tax code).

Additional purposes of this organization will be as follows: to target girls and women minorities, women of poverty and domestic violence and abuse, child abuse, addictions in women and teenagers, family crisis center, social service dept, educational programs including establishing schools for alternative education such the performing arts, dance, theater, art development programs, and, developing sports programs, educational institutions, and housing programs.

These are some additional services that our board has researched and found would benefit Highlands county and some additional counties. The former purposes established in January 1999 are still in the organizations established documents.



The date of Adoption of the Amendment(s) was July 31, 2001.

## Adoption of Amendment (Check One)

- The amendment(s) was (were) adopted by the members And the number of votes cast for the sufficient approval.
- There are no members entitled to vote on the Amendment(s) was (were) adopted by the board of directors.

Phase Three Pro	ogram, Inc.	
Stephanie L. Butley	,	
Signature of Chairman, President, or other officer  Stephanie L. Butler		:
		æ.
President/Director	7-31-01	
Title	Date	