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Zimmerman
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May 30, 2000

Secretary of State
The Capitol
Tallahassee, Fla. 32301

Re: HAND-IN-HAND OF DELRAY BEACH, INC.

Dear Sir:

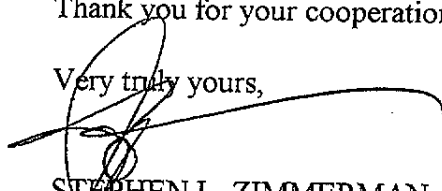
I enclose herewith an original and one copy of the Articles of Amendment of the Articles of Incorporation of the above referenced corporation.

I also enclose my office account check in the sum of \$35.00 to cover the filing fee.

Please return a stamped copy at your earliest opportunity..

Thank you for your cooperation in this matter, I am

Very truly yours,


STEPHEN L. ZIMMERMAN
encs.
SLZ/dm

*Amend
6-9-00
PMS*

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

FILED
00 MAY 31 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
HAND-IN-HAND OF DELRAY BEACH, INC.
2. The name of the corporation after amendment:
same
3. The text of each amendment as adopted is as follows: "The reference to Section 502(c)(3) referred to in Article 2.3 of the original Articles of Incorporation is amended to read 'Section 501(c)(3).'"
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
5. The adoption of each amendment was: May 30, 2000.
6. Each amendment was duly approved by the Board of Directors in accordance with the provisions of FSA § 617.1002. No member approval was required.
7. These amendments will be effective upon filing.

Dated: May 30, 2000.


Janet Patrick, Secretary/Incorporator

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TALLAHASSEE, FLORIDA