

N99000007189

CAROL WILES
Requestor's Name
PENNINGTON LAW FIRM
Address
222 - 3533
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHILDREN'S HOME SOCIETY N99-7189
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED

01 APR - 6 PM 2:14

DIVISION OF CORPORATION

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500003963085-5
-04/06/01-01057-022
*****35.00 *****35.00

Amend v N.C.

W. COULLETTE APR 11 2001

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REPLY TO:
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TALLAHASSEE, FL 32302-2095

April 11, 2001

Florida Department of State
Division of Corporations
Attn: Cheryl Coulliette
Document Specialist
Tallahassee, Florida

Subject: Children's Home Society Services of Central Florida, Inc.
Ref. #: N99000007189

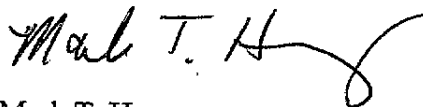
Dear Ms. Coulliette:

As per our phone conversation earlier this afternoon, please find enclosed the Articles of Amendment to Articles of Incorporation of Children's Home Society Services of Central Florida, Inc. which now states that the company has no members. It's my understanding this will comply with your letter regarding the same (a copy of which is enclosed) and you will make the effective date April 6, 2001.

Thank you for your assistance in this matter and please contact me if you have any questions or are in need of further information.

Respectfully,

PENNINGTON, MOORE, WILKINSON,
BELL & DUNBAR, P.A.



Mark T. Haney

Enclosures: As noted

Received on 04-11-01
2:50 P.M.
Dept. of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

PENNINGTON LAW FIRM
ATTN: CAROL W.
TALLAHASSEE, FL

SUBJECT: CHILDREN'S HOME SOCIETY SERVICES OF CENTRAL FLORIDA,
INC.

Ref. Number: N99000007189

We have received your document for CHILDREN'S HOME SOCIETY SERVICES OF CENTRAL FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00020873

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CHILDREN'S HOME SOCIETY SERVICES OF CENTRAL FLORIDA, INC.**

The Articles of Incorporation of CHILDREN'S HOME SOCIETY SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation (the "Company") are hereby amended as follows:

Article I and Article VII of the Articles of Incorporation of the Company are hereby amended so as to read in their entirety as follows:

ARTICLE I. NAME.

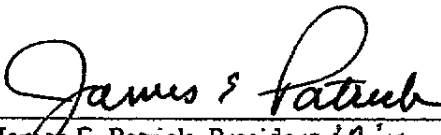
The name of the Corporation shall be Community Based Care of North East Florida, Incorporated.

ARTICLE VII. PRINCIPLE OFFICE.

The address of the corporation's principle office is 3027 San Diego Road, Jacksonville, Florida, 32247.

This amendment was approved on the 3rd day of April, 2001, by the written action minutes of the Board of Directors of the Company pursuant to Section 617.1002, Florida Statutes, such vote being sufficient for approval. The Company has no members.

These Articles of Amendment are executed this 5th day of April, 2001.


James E. Patrick, President / Dir.

(Corporate Seal)

FILED
01 APR -6 14:27
TALLAHASSEE FLORIDA
SECRETARY OF STATE