PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 600

301 SOUTH BRONOUGH STREET POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717 FAX 850-222-3494 WEBSITE: www.ghrlaw.com

March 7, 2002

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, along with a check in the amount of \$52.50 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the ARTICLES OF AMENDMENT and a CERTIFICATE OF STATUS for the following entity:

COMMUNITY BASED CARE OF NORTH EAST FLORIDA, INCORPORATED

Document Number: N99000007189

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Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May Paralegal

Via Hand Deli

/jwm **Enclosures**

C. Coulliette MAR 0 7 2002



ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION of

COMMUNITY BASED CARE OF NORTH EAST FLORIDA, INCORPORATED A FLORIDA NOT FOR PROFIT CORPORATION

Document No. N99000007189

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I is hereby amended and restated in its entirety:

ARTICLE I NAME

The name of the Corporation shall be United for Families, Inc.

SECOND: The date of the adoption of the amendment was: March 5, 2002

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

DATE: 3-5-02 form & dul

As its CHAIR, BOARD OF DIRECTORS