

N 99000007192

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April 26, 2002

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

Via Hand Delivery

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 **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

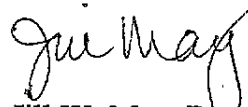
NORTHEAST FLORIDA COMMUNITY ALLIANCE FOR CHILDREN, INC.

Document Number: N99000007192

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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

/jwm
Enclosures

N.C.
C. Coulliette

APR 29 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NORTHEAST FLORIDA COMMUNITY ALLIANCE
FOR CHILDREN, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

Document No. N99000007192

FILED
2002 APR 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CHILDREN'S CONNECTION OF
THE EMERALD COAST, INC.

SECOND: The date of the adoption of the amendment was: 4-19-02.

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

DATE: 4-19-02

By Jamie A. Patten
As its Board President