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Florida Department of State
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COMMUNITY PARTNERSHIP FOR CHILDREN, INC.**

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EXAMINER

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**ARTICLES OF AMENDMENT TO
THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
COMMUNITY PARTNERSHIP FOR CHILDREN, INC.**

THE UNDERSIGNED, Mark D. Jones, Chief Executive Officer of COMMUNITY PARTNERSHIP FOR CHILDREN, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is COMMUNITY PARTNERSHIP FOR CHILDREN, INC.

ARTICLE SECOND: The amendment to the Amended and Restated Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE XI. - DIRECTORS of the current Amended and Restated Articles of Incorporation is amended to provide as follows:

ARTICLE XI.

DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors consisting of not less than three (3) persons. The number of directors, qualifications and the manner of their election shall be set forth in the Bylaws of this Corporation.

Directors shall be elected and serve such terms as provided in the Bylaws of this Corporation. In the event of a vacancy on the Board of Directors for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

ARTICLE THIRD: ARTICLE XII. - ELECTION OF DIRECTORS of the current Amended and Restated Articles of Incorporation is deleted in its entirety.

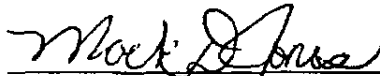
ARTICLE FOURTH: The amendments to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof were duly adopted by the Board of Directors of the Corporation by Resolution executed on the 24th day of March, 2011, in accordance with Section 617.0820 of the Florida Not for Profit Corporation Act. This Corporation has no members.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

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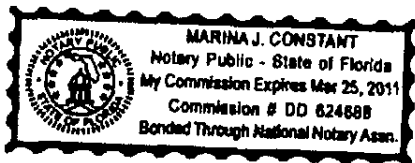
IN WITNESS WHEREOF, the undersigned, Mark D. Jones, Chief Executive Officer of
the Corporation, has hereunto set his hand this 24 day of February, 2011.



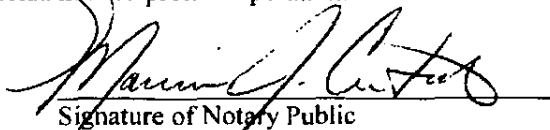
Mark D. Jones, Chief Executive Officer

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 24th day of
February, 2011, by Mark D. Jones, as Chief Executive Officer of COMMUNITY
PARTNERSHIP FOR CHILDREN, INC., a Florida not-for-profit corporation.



AFFIX NOTARY STAMP


Signature of Notary PublicMarina J Constant
(Print Notary Name)My Commission Expires: 3-25-2011Commission No.: DD 624688☒ Personally known, or☐ Produced IdentificationType of Identification Produced
