

P01000023944

LAW OFFICES OF

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April 15, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/18/02--01027--017
*****35.00 *****35.00

To Whom It May Concern:

Please find the enclosed "Articles of Amendment to Articles of Incorporation of Central Florida Youth Services." I have also enclosed a check in the amount of \$35 to cover the fee.

Respectfully,

Jerry S. Theophilopoulos, Esq.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR 18 PM 1:26

Note: No Chg. in Incorporator
only his address. &

Amend.

V SHEPARD APR 22 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:26

CENTRAL FLORIDA YOUTH SERVICES, INC.

DOCUMENT NUMBER : P01000023944

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE I
NAME & ADDRESS**

The name of the corporation is **CENTRAL FLORIDA YOUTH SERVICES, INC.**
The address is **4705 U.S. Hwy 17 N., Bowling Green, FL 33834.**

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of this corporation in the State of Florida is **4705 U.S. Hwy 17 N., Bowling Green, FL 33834.**

The registered agent of this corporation is **Walter Q. Bowlin.**

**ARTICLE VIII
INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Walter Q. Bowlin	4705 U.S. Hwy 17 N., Bowling Green, FL 33834

ARTICLE IX
INCORPORATORS

The names and street address of the incorporators of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Walter Q. Bowlin	4705 U.S. Hwy 17 N., Bowling Green, FL 33834


The incorporators certify that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business as is set forth herein.

SECOND: The date of each amendment's adoption:

February 4, 2002

THIRD: Adoption of Amendment(s):

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signature:  Date: 2/3, 2002
Walter Q. Bowlin
Board of Director