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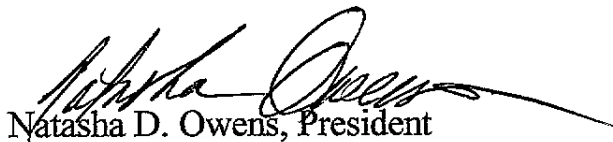
8-16-02

First Chance, Inc.  
8655 HWY 1 North  
Jacksonville, Florida 32219  
904.766.8991

4000007199364--2  
-08/19/02--01053--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Amendments Division:

Enclosed is the letter to amend the Articles of Incorporation for First Chance, Inc. Please forward all information to address above or to the mailing address at P.O. Box 2122, Jacksonville, Florida 32203-2122, phone: 904.766.8991

  
Natasha D. Owens, President

FILED  
02 AUG 19 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 8/22/02

Articles of Amendment  
To  
Articles of Incorporation  
Of

FILED  
02 AUG 19 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First Chance, Inc.  
Document number: P02000010362

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

**First** : Article VII

Amendment adopted: Kenneth E. Owens, of 8651 New Kings Road, Jacksonville, FL 32219 has been named to the office of Vice-President and Treasurer of First Chance, Inc.

**Second:** No exchange of stock was given

**THIRD:** The date of each amendment's adoption: January 25, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of August, 2002

Signature

Natasha D. Owens

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Natasha D. Owens  
(Typed or printed name)

President  
(Title)