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TRANSMITTAL LETTER

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

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-06/07/02--01054--028
*****43.75 *****43.75

SUBJECT: Amendment to Articles of Incorporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$35 Filing Fee

☒ \$8.75 Certified Copy*

Total: \$ 43.75

FROM: Jeannie Summers
Name (Printed or Typed)
5334 Emerald Way
Address
Apple Valley, MN 55124
City, State & Zip
(952) 423-2919 Phone / (775) 258-7416 Fax
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

* Additional Copy Required

Nancy Chang/CC
@ 4/13/02

FILED
02 JUN -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHERN LIGHT OF JACKSONVILLE, INC.**

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

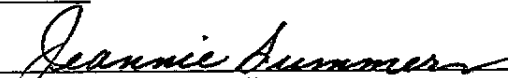
FIRST: Amendment adopted: Article 1 being amended as follows:

The name of the corporation is: **North Light of Jacksonville, Inc.**

SECOND: The date of the amendment is June 5, 2002.

THIRD: ☒ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Sign this 5th day of June, 2002.



Jeannie Summers, Incorporator
5334 Emerald Way
Apple Valley, MN 55124

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA