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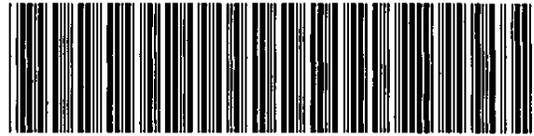
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Specialized Group Home, Inc.

DOCUMENT NUMBER: P07000076929

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elsie Francois
(Name of Contact Person)

Specialized Group Home, Inc.
(Firm/ Company)

80 N.E. 174 Drive
(Address)

North Miami Beach, Florida 33162
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elsie Francois at (954) 443-1934
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIALIZED GROUP HOME, INC., a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of Specialized Group Home, Inc., a Florida corporation, was amended by the corporation's board of directors on August 29, 2007. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Specialized Group Home, Inc..
2. **Article VII** of the Articles of Incorporation of **Officers and/or Directors** was amended as follows:

"The corporation has added the following individuals to serve as additional Officers and/or Directors:

- (a) Elsie Francois, President/Treasurer/Director
80 N.E. 174 Drive
North Miami Beach, Florida, 33162
- (b) Pauline Smith, Director
80 N.E. 174 Drive
North Miami Beach, Florida, 33162

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on August 29, 2007.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on August 29, 2007.



PAULINE V. SMITH, Director