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Amend Me Thems) 11-10-08

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: <u>FOYER DE</u> | JEUNESSE.INC | |
|---|--|--|---|
| DOCUMENT NUM | ber: <u>P07000088</u> | 127 | |
| The enclosed Articles | of Amendment and fee at | re submitted for filing. | |
| Please return all corre | spondence concerning thi | s matter to the following: | |
| | | nke J. Etcchene | |
| | (Name C | of Contact Person) | |
| | | yer de Jeunesse. Inc | |
| | (Fir | m/ Company) | • |
| | | 14 Wishart Blvd | |
| | | (Address) | |
| | | pa, Florida 33603 | |
| For fourth on in formation | on concerning this matter, | tate and Zip Code) | |
| ror turner informatic | on concerning this matter, | picase can. | |
| Niamke J. E | | at (<u>813</u>) <u>870-6</u> (Area Code & Days | 811 (453-5443 cell) |
| , | Contact Person) | | |
| Enclosed is a check to | or the following amount n | nade payable to the Florida | Department of State: |
| \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Add Amendment S Division of C P.O. Box 632 Tallahassee, I | Section orporations 7 | Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Cente | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| / 2000 N OV | LED |
|-----------------------|------------------------|
| TALLAHASS | S AM 8: 50 EE, FLORIDA |
| tate) | FLORIDA |

Foyer de Jeunesse. Inc.

(Name of Corporation as currently filed with the Florida Dept. of State

P07000088127
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the

following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: RESIDENTIAL SERVICES FOR TRANSITION. INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 4514 Wishart Blvd B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tampa Florida, 33603 C. Enter new mailing address, if applicable: p. O. BOX 7337 (Mailing address MAY BE A POST OFFICE BOX) Tampa Florida, 33673 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Niamke J. Etchene Name of New Registered Agent: 4514 Wishard Blvd New Registered Office Address: (Florida street address) Tampa , Florida 33673 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | Name | Address | Type of Action |
|-----------------------|--|---|-------------------|
| EXDOR | Niamke J. Etchene | 4514 Wishart Blvd Tampa, Florida 33603 (813) 870-6811 | |
| DTOR | Claiborne Christains | 906 Black Knight Or Valrico, Fl. 33594 | |
| | | | Add Remove |
| | g or adding additional Articles, enter c | | |
| | tional sheets, if necessary). (Be specific rvices for Transition, Inc, (REST,INC). Th | | d help adults and |
| | | | |
| adolescents | acing crisis through the provision of high of | quality of adult and youth living fac | chity, for |
| individualized | treatment services to females and males | ages from 18 and older and adole | scents ages |
| from 12 and 17 | years older in community-based setting. | The Residential Services for Tra | nsition, Inc will |
| provide the fo | llowing services to the community. 1: add | ult living facility, 2: Group foster he | ome care facility |
| 3: Provide Tra | nsportation to senior citizens 4: health ca | re services, and our wounded VET | TRANS |
| | | | |
| provisions (if not | ndment provides for an exchange, reclass for implementing the amendment if napplicable, indicate N/A) Introduction of the second contains and provide general social second contains and provide general second contai | ot contained in the amendment | itself: |
| To be the prop | pior provider of services to help youths ar | ad adulta facing origin, by offering | overnlen. |
| 10 pe me bier | nier provider of services to help youths ar | id additionating chois by differing t | evenihiatà |
| programs, ope | erational excellence leadership that inspir | es caregivers everywhere. This s | ocial services |
| program will g | ve hope, help and healing to individuals t | acing crisis through the provision | of high quality |
| treatment. Qu | ality services are provided to enhance th | e individuals mental, emotional a | nd social |
| development. | | | |
| | Page | 2 of 3 | |

| The | late of each amendment(s) adoption: October 1, 2008 |
|-----|---|
| Eff | tive date if applicable: October 20, 2008 |
| | (no more than 90 days after amendment file date) |
| Ade | otion of Amendment(s) (CHECK ONE) |
| | the amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| | he amendment(s) was/were approved by the shareholders through voting groups. The following statement tust 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. |
| | Dated_October 25, 2008 |
| | Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | Niamke J. Etchene |
| | (Typed or printed name of person signing) |
| | President & Executive Director |
| | (Title of person signing) |