



P25198

236 East 6th Avenue . Tallahassee, Florida 32303

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Amendment

FILED
FEB 28 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1.) The Renfrow Center of Florida, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: THE RENFREW CENTER OF FLORIDA, INC.
Ref. Number: P25198

*Please file
with 2/28/00
File Date.
as soon as
possible*

We have received your document for THE RENFREW CENTER OF FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00010684

RECEIVED
00 MAR - 1 AM 9:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(s.607.1504, F.S.)

FILED
00 FEB 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. The Renfrew Center of Florida, Inc.
Name of corporation as it appears on the records of the Department of State
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: July 14, 1989

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
November 19, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
The Renfrew Centers, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Samuel E. Menaged
Signature

February 23, 2000
Date

Samuel E. Menaged
Typed or printed name

President
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 28, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 19, 1999 for THE RENFREW CENTER OF FLORIDA, INC., a Pennsylvania corporation, incorporated April 19, 1988, whereby the corporate name was changed to THE RENFREW CENTERS, INC.

I DO FURTHER CERTIFY, that THE RENFREW CENTERS, INC. remains a subsisting corporation so far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzinger

Secretary of the Commonwealth

CFEN