

P95000081526

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
NATIONSBANK TOWER
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FLORIDA 33701

MARY JO CARNEY
ALAN M. GROSS
GEORGE L. HAYES, III
KAREN E. MALLER
JAMES N. POWELL
DON DOUGLAS RAMSAY
MURRAY B. SILVERSTEIN*

MAILING ADDRESS:
P.O. BOX 1689
ST. PETERSBURG, FLORIDA 33731-1689

TELEPHONE
727-898-9011
FACSIMILE
727-898-9014

*BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

March 4, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002798446--1
-03/08/99--01145--017
*****87.50 *****43.75

RE: Family Services of Pinellas County, Inc. (The Support Center, Inc.)

To whom it may concern:

Enclosed please find original Articles of Amendment and a copy of an Action by Written Consent of Directors in Lieu of a Special Meeting, along with a check in the amount of \$87.50. Please change the name of The Support Center, Inc. to Family Services of Pinellas County, Inc. and return a certified copy at the address indicated.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, HAYES
& SILVERSTEIN, P.A.

Murray B. Silverstein

Murray B. Silverstein

Signed in Mr. Silverstein's absence to expedite.

MBS/msg/encl.

N.C.
3-10-99
CC

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE SUPPORT CENTER, INC.**

FILED
99 MAR -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **THE SUPPORT CENTER, INC.**, a Florida corporation (the "Corporation"), are hereby amended as follows:

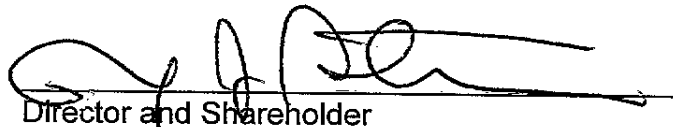
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I"

**"The name of the corporation shall be **FAMILY
SERVICES OF PINELLAS COUNTY, INC.**"**

2. The foregoing amendment was approved by the shareholders and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Directors of the Corporation on the 1st day of January, 1999.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the corporation have executed these Articles of Amendment this 26th day of January, 1999.



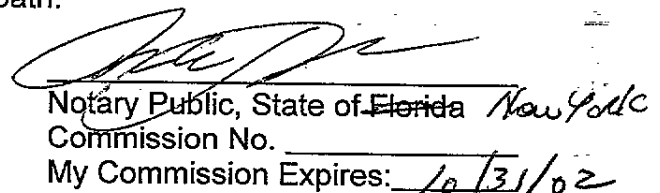
Director and Shareholder



Director and Shareholder

STATE OF New York)
COUNTY OF ERIC)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 26th day of January, 1999, by Richard J. Sterben, as President of The Support Center, ☐ who is personally known to me or ☐ has produced _____ as identification and who ☒ did/ ☐ did not take an oath.



Notary Public, State of ~~Florida~~ New York
Commission No. _____
My Commission Expires: 10/31/02

STANLEY A. SMYCZYNSKI
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ERIE COUNTY
MY COMMISSION EXPIRES OCTOBER 31, 2002

ACTION BY WRITTEN CONSENT
OF DIRECTORS
IN LIEU OF A SPECIAL MEETING
OF
THE SUPPORT CENTER, INC.

FILED
99 MAR -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority contained in Section 607.0821 of the Florida Statutes, the undersigned, being all of the Directors of The Support Center, Inc., a Florida corporation, do hereby take and adopt the following action in writing, without a meeting:

RESOLVED, that it is deemed to be in the best interest of the corporation to change the name of said corporation to Family Services of Pinellas County, Inc.; and it was:

RESOLVED FURTHER, that the question of changing the name of the corporation be submitted to a vote of the shareholders; and it was:

RESOLVED FURTHER, that, upon approval of the above name change, the officers of this corporation are hereby authorized and directed to execute all documents required by law to be filed, and to do all other things necessary or convenient to effect the name change of this corporation.

Dated: 1-26, 1999.

THE SUPPORT CENTER, INC.

By: Pauline Stierman

Its: Secretary