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Attorneys Little

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Haskell Juvenile Facilities Services Co.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 JUL 23 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 23 PM 2:07  
DIVISION OF CORPORATIONS

Examiner's Initials

See 7/24

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
THE HASKELL JUVENILE FACILITIES FINANCE COMPANY**

**FILED**  
98 JUL 23 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: The Haskell Juvenile Facilities Finance Company.

2. Article III of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

Article III. CORPORATE PURPOSE. The corporation is organized for the sole purpose of (i) entering into that certain Lease Purchase Agreement (the "Lease") dated as of August 1, 1998, wherein the corporation is lessor and the Florida Department of Juvenile Justice is lessee, said Lease being for the lease/purchase of land, buildings, equipment and facility to be located in St. Johns County, Florida, consisting of a juvenile residential treatment facility, and (ii) executing all documents and taking all action reasonably necessary or convenient in connection with the negotiation, execution, and performance of the Lease.

4. The date of the amendment's adoption is July 22, 1998.

5. The amendment was adopted by the sole incorporator prior to the issuance of any shares.

**IN WITNESS WHEREOF**, the undersigned incorporator has signed these Articles of Amendment this 22<sup>nd</sup> day of July, 1998.

  
Sidney S. Simmons, II  
Incorporator