



NB2190

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Suite 900
Miami, Florida 33137
(305) 573-6665
Fax: (305) 573-6722

May 8, 1998

BOARD OF DIRECTORS

OFFICERS

Douglas M. Halsey
President

Linda A. Marraccini, M.D.
Past President

Anne F. Sheeran
Secretary

Roger F. Lowe
Acting Treasurer

DIRECTORS

- Richard F. Candia
- Ruby Hemingway-Adams
- Claude H. Hurst, Jr.
- Judith L. Kreeger
- Lonnie R. Lawrence
- David S. Mandel
- Janet M. Margolis
- Terry Rizzo
- Barbara Rostov
- Jon Sacher
- Christina A. Zawisza

EXECUTIVE DIRECTOR

Laura L. Atkins

The Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Dear Sir or Madam:

Enclosed is the article of amendment to Articles of Incorporation of Florida Foster Care Review Project, Inc. Also enclosed is a check in the amount of \$87.50 to cover the filing fee and a certified copy of the amendment. Please mail the certified copy to the address indicated above at your earliest convenience.

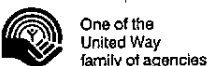
Sincerely,

Laura L. Atkins, JD
Executive Director

98 MAY 11 PM 12:27
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Florida Foster Care Review Project, Inc.

FILED
98 MAY 11 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of Articles of Incorporation, filed May 9, 1989, is hereby amended as follows:

Article I

Name

The name of this corporation shall be Foster Care Review, Inc.

SECOND: The date of adoption of the amendment(s) was: March 30, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Foster Care Review, Inc.

Corporation Name

Douglas M. Halsey

Signature of Chairman, Vice Chairman, President or other officer

Douglas M. Halsey

Typed or printed name

President

Title

Date