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JEAN MARIE NELSON, ESQ.

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June 10, 2002

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

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RE: Dade County Alumnae Chapter Delta Sigma Theta Sorority, Inc.

Gentlemen:

Could you please file the attached Articles of Amendment to Dade County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. The new name of the corporation will be Delta Care, Inc.

I have enclosed \$35. for the filing fee and \$8.75 for a certified copy.

You may send all items to my attention at the address above. Thank you for your service. Please call me if you need anything else.

Sincerely,



Jean Marie Nelson
Legal Advisor
Delta Care, Inc.

FILED
02 JUN 13 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE COUNTY ALUMNAE CHAPTER
DELTA SIGMA THETA SORORITY, INC.
DOCUMENT NUMBER N00000001760

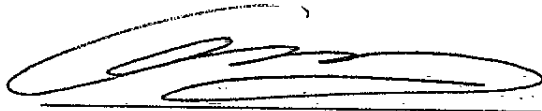
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: ARTICLE NUMBER 1
ARTICLE NUMBER 1- NAME is amended to be Delta Care, Inc.

SECOND: The date of adoption of the amendment was May 31, 2002.

THIRD: Adoption of Amendment
The members adopted the amendment and the number of votes cast for the amendment was sufficient for approval.



Signature

Ann T. Herriott
President

June 1, 2002