

N00000001786

Requester's Name
215 S. MONROE ST.
Address
SUITE 320
TALL. FL 32301
City/State/Zip Phone #
850/ 681-0980

Office Use Only

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

1. CASE MANAGEMENS SERVICES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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*****52.50 *****52.50

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

5/18/00

AMENDMENT TO ARTICLES OF INCORPORATION
OF CASE MANAGEMENT SERVICES, INC.

On April 6, 2000, the Board of Directors of Case Management Services, Inc., consisting of all three (3) Directors, Carl L. Dice, Allison C. Harvey and Sam R. Neel, III, met and adopted an amendment to ARTICLE 7 of the Articles of Incorporation by adding the following sentence as the 3rd sentence of Article 7:

The Board of Directors shall consist of the following individuals:

1. Carl L. Dice
2. Allison C. Harvey
3. Sam R. Neel, III
4. Sandra H. Atkinson
5. Beth A. Miros

The undersigned Directors waive notice of the meeting held on April 6, 2000, and consent to the above described Amendment to the Article of Incorporation.

Dated this 6th day of April 2000.


CARL L. DICE, Director


ALLISON C. HARVEY, Director


SAM R. NEEL, III, Director

FILED
00 MAY 18 PM 12:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION

The Article of Incorporation of Case Management Services, Inc., are hereby amended by amending Article 7 of the Articles of Incorporation by adding as Directors the following two persons:

1. Sandra H. Atkinson
328 Lake Tomacheechee Drive
Rincon, Georgia 31326
2. Beth A. Miros
121 St. Thomas Drive
Rincon, Georgia 31326

These are now members of the Board _____ and the Board of Directors adopted this Amendment on April 6, 2000. There are no members of the corporation.

Executed this 6th day of April 2000.



CARL L. DICE
President