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SPECIALIZED THERAPEUTIC FOSTER PARENT ASSOCIATION, I

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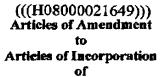
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## SPECIALIZED THERAPEUTIC FOSTER PARENT ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

## N0000003596 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp," or "inc." or words of like import in language; "Company" or "Co." may get be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE OFFICERS/DIRECTORS WILL BE:

MIGUEL A CAMEJO (P/D)

ALVIN K PATTERSON (V/D)

3501 NW 12 TER

MIAMI FL 33125

PLEASE NOTE ALL OTHER OFFICERS WILL BE DELETED

TANIA ARMENTA

MARIA SE VILLA

DEMETRIO VOLQUEZ

(Attach additional pages if necessary)

(continued)

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## (((H08000021649)))

The date of adoption of the amendment(s) was: 05-05-04		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cas as sufficient for approval.	
<del></del>	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
Signature By the chairman or	vice chairman of the board president or other officer- if directors	
have not been select	ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
	MIGUEL ACAMEJO	
(Туре	d or printed name of person signing)	
	P/D	
<del></del>	(Title of person signing)	