

N02000008565

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI DADE COMMUNITY SERVICES, INC.**

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11/19/2012 16:52
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November 19, 2012

MIAMI DADE COMMUNITY SERVICES, INC.
1901 SW FIRST STREET SECOND FLOOR
MIAMI, FL 33135

SUBJECT: MIAMI DADE COMMUNITY SERVICES, INC.
REF: N02000008565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-617-6381 or 305-605-6050.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000273285
Letter Number: 412A00027853

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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 MIAMI COUNTY CLERK'S OFFICE

MIAMI DADE COMMUNITY SERVICES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Jose M. Roig
Vice-President of Domestic Violence:	Rosaline Linares, LMHC
Vice-President of Substance Abuse:	Alfonso F. Valcarcel, Psychologist
Vice-President of Clinical Direction:	Rafael J. Botta, Psychologist
Secretary:	Orestes Yoel Rodriguez

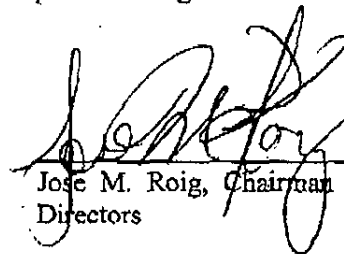
whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 5 November 2012.

THIRD: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 November 2012



 Jose M. Roig, Chairman of the Board of Directors



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