Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Ţo:

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI DADE COMMUNITY SERVICES, INC.

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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: NO2000008565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 ENTITIED 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 3850-6050.



11/19/2012 16:52 3058573700

SPIEGEL & UTRERA PA

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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



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:

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

President:

3058573700

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

M. Roig, of the Board of

