

ND20000008590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

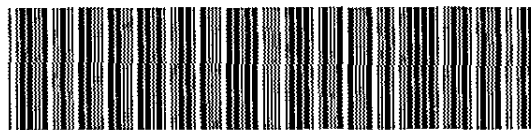
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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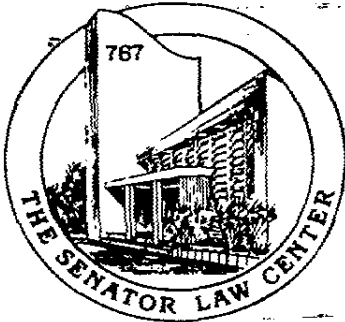


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04/18/03--01077--008 **43.75

FILED
03 APR 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/03
Amend
SF



April 14, 2003

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

ATTN: MS. INGRAM

**RE: ARTICLES OF AMENDMENT—TANDEM HEALTH AND
BEHAVIORAL DIMENSIONS, INC.**

Dear Ms. Ingram,

Please find enclosed the referenced Amendment and a check for \$43.75 (Forty Three Dollars and Seventy Five Cents) to cover the filing fee and a certified copy of the Amendment.

Please return the Certified copy to my office and to my attention. Feel free to call me at 305-538-2344 should you have questions or comments.

Thanks for all your help. I remain yours,

Sincerely,

Gilbert K. Squires

Encl.

LAW OFFICES OF
STEINBERG

& ASSOCIATES, P.A.

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140-3413
MIAMI-DADE (305) 538-2344
BROWARD (954) 462-2344
FAX (305) 538-0419
E-MAIL INBOX@SENATORLAW.COM

PAUL B. STEINBERG*
ANTHONY V. FAZON**
RICHARD L. STEINBERG
MORRIS L. STEINBERG (1908-1997)

GILBERT K. SQUIRES, Of Counsel***

* ALSO ADMITTED IN WASH., D.C.
** ALSO ADMITTED AS A
SOLICITOR IN ENGLAND
*** ALSO PROFESSIONAL ENGINEER
IN TEXAS

PLEASE REPLY TO OUR
MIAMI BEACH OFFICE

NEW YORK
ASSOCIATED OFFICE
276 FIFTH AVENUE
SUITE 604
NEW YORK, N.Y. 10001
(212) 532-0008



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

Gilbert K. Squires, Esquire
% LAW OFFICES OF STEINBERG & ASSOCITES
767 Arthur Godfrey Road
Miami Beach, FL 33140-3413

SUBJECT: TANDEM HEALTH AND BEHAVIORAL DIMENSIONS, INC.
Ref. Number: N02000008590

We have received your document for TANDEM HEALTH AND BEHAVIORAL DIMENSIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00023565

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

TANDEM HEALTH AND BEHAVIORAL DIMENSIONS, INC.
(present name)

FILED

APR 23 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III—PURPOSE

This Corporation shall be organized for all lawful purposes to deliver and provide an array of personalized health and behavioral supports to people with special needs and their families, which will enable them to live in and enjoy their communities.

The corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XIII—REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, Officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes of Section 501(c)(3) and as set forth in Article III hereof. However, the corporation may pay its members, Directors, Officers, or other private persons for the reasonable value of services they provide the corporation pursuant to Article III hereof. If in any given year there are excess receipts over disbursements as a result of acting according to the purposes set forth in Article III hereof, such excess shall be retained in the corporation's accounts for the sole purpose of applying them to future expenses.

SECOND: The date of adoption of the amendment(s) was: April 14th, 2003

Page 1 of 2

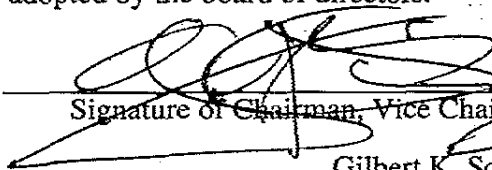
Prepared by:
Gilbert K. Squires, Esq.
GILBERT K. SQUIRES, P.L.
Of Counsel, Steinberg & Associates, P.A.
767 Arthur Godfrey Road
Miami Beach, FL 33140
Tel: 305-538-2344
Fax: 305-402-0388

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TALLAHASSEE, FLORIDA

THIRD: Adoption of Amendment (CHECK ONE)

☒—The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Gilbert K. Squires, Esq. PWER. OF ATTORNEY FOR
Typed or printed name BARBARA STACHOWIAK, PRESIDENT

General Counsel and Registered Agent April 14, 2003
Title Date