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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/22/03



**BOARD OF DIRECTORS
Officers**

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black
Executive Director

July 10, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
MENDS COMPASSIONATE NURSING CARE REGISTRY, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'Nicole S. Dandridge', is written over a horizontal line.

Nicole S. Dandridge, Esq.
Staff Attorney

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MENDS COMPASSIONATE NURSING CARE REGISTRY INC.**

Pursuant to the provisions of Chapter 617.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MENDS COMPASSIONATE NURSING CARE REGISTRY INC.**

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 10, 2003, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the board of directors of the above named corporation shall be comprised of the following members:

Yvonne J. Davis, MD
P.O. Box 470727
Miami, FL 33247

Mary Glover Farrington, RN
1920 NW 167th Street
Miami, FL 33054

Carlos Edwards
4871 NW 192nd Street
Miami, FL 33055

3. There are no members.

IN WITNESS WHEREOF, I, **Lillian Mends**, President and Director of **MENDS COMPASSIONATE NURSING CARE REGISTRY INC.**, have signed these Articles of Amendment on this 10 day of July, 2003, and acknowledge the same to be my act.


Lillian Mends, President and Director

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TALLAHASSEE, FLORIDA