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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

FLORIDA CASE MANAGEMENT AGENCY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA CASE MANAGEMENT AGENCY, INC.

DOC. # N04000002125

(Present Name)

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 II  
PRINCIPAL PLACE AND MAILING ADDRESS

CHANGE FROM:

CHANGE TO:

6937 W 29<sup>TH</sup> AVENUE #106  
HIALEAH, FL 33016

9140 COLLINS AVE # L  
SURFSIDE, FL 33154

AMENDMENT OF ARTICLE III

PURPOSE

TO ASSIST HIV/AIDS AND DISABLE ADULTS TO MEET THEIR NEEDS THROUGH COMMUNITY BASE SERVICES AND TO LIVE INDEPENDENTLY, AT HOME WITH DIGNITY.

ARTICLE  
CERTIFIED OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

THE NAME OF THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DOLORES A. GARCIA-ROJAS  
9140 COLLINS AVE # L  
SURFSIDE, FL 33154

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
DOLORES A. GARCIA-ROJAS

  
DATE

**ARTICLE V  
OFFICERS**

**ADDITION:**

KELLY PATTERSON (S)  
9140 COLLINS AVE # E  
SURFSIDE, FL 33154

VILMA E. DEGRACIA (T)  
8864 NW 118 ST  
HIALEAH, FL 33018

**CHANGE FROM:**

DOLORES A. GARCIA (P)  
6937 W 29 AVENUE # 106  
HIALEAH, FL 33016

**DELETE:**

HENRY RIVERA (VP)  
7921 DILIDO BLVD  
MIRAMAR, FL 33023

**CHANGE TO:**

DOLORES A. GARCIA-ROJAS (P)  
9140 COLLINS AVE # L  
SURFSIDE, FL 33154

**ARTICLE THAT SHALL BE ADDED:  
ARTICLE VI  
MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS:  
THERE SHALL BE ONE (1) VOTING DIRECTOR, WHO SHALL SERVE ONE (1)  
YEAR TERMS. THE DIRECTOR SHALL BE ELECTED BY MAJORITY VOTE OF  
THE OFFICERS AND EXISTING DIRECTORS. THE NAME AND ADDRESS OF  
THE PERSONS WHO WILL SERVE AS DIRECTORS UNTIL THE FIRST  
ELECTION THEREOF IS AS FOLLOWS:

KELLY PATTERSON (S), 9140 COLLINS AVE # E, SURFSIDE, FL 33154  
VILMA E, DEGRACIA (T), 8864 NW 118 ST, HIALEAH, FL 33018  
DOLORES A. GARCIA-ROJAS (P), 9140 COLLINS AVE # L, SURFSIDE, FL 33154

**SECOND:** The date of each amendment's adoption: April 15, 2005

**THIRD:** Adoption of Amendment(s) (check one):

- ☒ The amendment (s) was/were adopted by the members and the number of votes cast for amendment(s) 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.

FLORIDA CASE MANAGEMENT AGENCY, INC.

Corporate Name

  
Signature of Chairman, Vice Chairman, President or other officer

DOLORES GARCIA-ROJAS

Typed or printed name

PRESIDENT      04/20/05

Title

Date