

N07000002260

(Requestor's Name)

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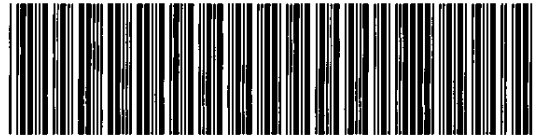
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 APR 12 PM 4:28

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07 APR 12 PM 2:43

Amend
C. Goulette APR 13 2007



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WILLIAM B. GRAHAM
wbg@carrallison.com

April 12, 2007

HAND DELIVERY

Florida Department of State
Amendment Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


RE: AIDS Healthcare Foundation MCO of Florida, Inc.
Document Number: N07000002260

Dear Sirs:

The enclosed Articles of Amendment for the above referenced not for profit corporation are submitted for filing. Please return all correspondence concerning this matter to the undersigned at the above address. Enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the amended articles.

If you have any questions, please do not hesitate to contact me.

Sincerely,

William B. Graham 

William B. Graham
Signed in his Absence to Avoid Delay

WBG/bae
Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF THE
AIDS HEALTHCARE FOUNDATION MCO OF FLORIDA, INC.**

DOCUMENT NUMBER: N07000002260

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation.

AMENDMENTS ADOPTED

ARTICLE I

NAME

The name of this Corporation is the AIDS Healthcare Foundation MCO of Florida, Inc., and its principal place of business and mailing address shall be located at 110 S.E. 6th Street, Suite 1960, Fort Lauderdale, Florida, 33301.

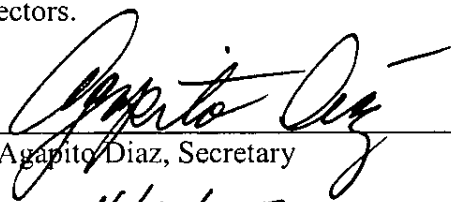
ARTICLE VI

BOARD OF DIRECTORS AND MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors who may receive compensation and reimbursement for expenses. The Board of Directors shall consist of not less than three (3) and no more than twenty-one (21) Directors. The Board shall by majority vote determine who shall serve as a Director. The Board shall have the authority to set the exact number of Board Members as may be required from time to time. Directors shall be removed in accordance with the procedure provided for in the Corporation Bylaws.

The effective date of the adoption of the amendments is April 6, 2007.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



Agapito Diaz, Secretary

4/10/07

Date

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TALLAHASSEE, FLORIDA