

# NO70000002260

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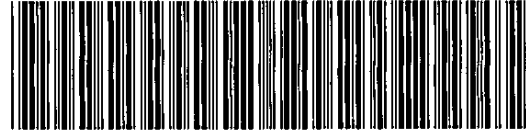
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*Amend*

10/18/07--01017--015 \*\*43.75

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*10/18/07*



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WILLIAM B. GRAHAM  
wbg@carrallison.com

October 18, 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.

Dear Sirs:

The enclosed please find the Second Articles of Amendment to the Articles of Incorporation of the above referenced entity. Also enclosed is check number 1338 in the amount of \$43.75, to cover the filing fee and certificated copies of same. Please return all correspondence concerning this matter in the self addressed stamped envelope.

We thank you for your attention to this matter.

Sincerely,

*William B. Graham*  
(BE)

William B. Graham

WBG/bae  
Enclosure

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT NUMBER: N07000002260**

Pursuant to the provisions of Section 617.1002, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its First Amended Articles of Incorporation.

**AMENDMENTS ADOPTED:**

**ARTICLE I**

**NAME**

The name of this Corporation is AIDS Healthcare Foundation MCO of Florida, Inc., and its principal place of business and mailing address shall be located at 4101 Ravenswood Road, Suite 325, Dania Beach, FL 33312.

**ARTICLE VI**

Article VI is amended to read as follows:

**BOARD OF DIRECTORS, MANAGEMENT AND MEMBERSHIP**

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. Directors shall be appointed and removed in accordance with the procedure provided for in the Corporation Bylaws.

Section 2: No change.

Section 3: The Corporation shall have a single Member and the Member shall be AIDS Healthcare Foundation, located at 6255 West Sunset Boulevard, 21<sup>st</sup> Floor, Los Angeles, California 90028.

**AIDS HEALTHCARE FOUNDATION  
MCO OF FLORIDA, INC.  
SECOND ARTICLES OF AMENDMENT**

The effective date of the adoption of this amendment was October 1, 2007. The amendment was adopted by the Board of Directors of AIDS Healthcare Foundation MCO of Florida, Inc., and there were no members entitled to vote on said amendment.



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Michael Weinstein, Chairperson  
2945 Morgan Hill Drive  
Los Angeles, California 90068

October 17, 2007  
Date