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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Case Management & Relief INC

DOCUMENT NUMBER: N07000005247

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elna Harris

(Name of Contact Person)

Broward Case Management & Relief INC

(Firm/ Company)

2821 Somerset drive A-402

(Address)

Lauderdale Lakes, Florida 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elna Harris

(Name of Contact Person)

at (

954

822-7530

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Broward Case Management & Relief INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

07 MAY 30 AM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000005247

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article (purpose) see attachments 1 and 2

(Attach additional pages if necessary)

(continued)

ARTICLE of INCORPORATION STATEMENT AMENDMENT
Attachment FOR:

Broward Case Management & Relief INC

Voted on and excepted 05/29/07 by board of Directors

PURPOSE. Broward Case Management & Relief was formed to assist communities with Disaster Relief and Human Service resources. The organization assist needy and distressed by locating/providing assistance in the form of funds, services, or goods to ensure that victims have the basic necessities, such as food, clothing, temporary housing, home repairs and medical assistance (including psychological counseling). The type of aid depends on the individuals' needs and resources available:

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principle office of the corporation is located, exclusively for such purposes or to such operated exclusively for such purposes.

Elna Harris
Elna Harris
(954) 822-7530
President

BROWARD CASE MANAGEMENT & RELIEF INC
(954) 822-7530

Broward Case Management & Relief INC is dedicated to assist communities with Disaster Relief and Human Service resources. The organization assist needy and distressed individuals and families by locating/providing or referring assistance in the form of funds, services, or goods to ensure that victims have the basic necessities, such as food, clothing, temporary housing, home repairs and medical assistance (including psychological counseling). The type of aid depends on the individuals' needs and resources available.

We can arrange the following services and more

Locating Funding Sources to assist with Temporary Housing and Home Repairs
Assistance with applying for Disaster Relief funding including follow up Case Management
Referrals for Medical Assistance (including Psychological Counseling)
Referrals for Food and Clothing Assistance

**In Home Service
REFERRALS**

Home Visiting Medical Physicians
Medical Skilled Nursing-Psychiatric Nursing-HI Tech Nursing
Speech Therapy- Occupational Therapy- Physical Therapy
Medical Social Worker
Home Health Aides/ Private Duty Services/ Companions/Homemakers
Medical Equipment Oxygen-Hospital Beds- Wheel Chairs- Walkers
-X-ray-Radiology
Medication Home delivery Service
Blood work/Urine & Wound Cultures
Adult -Alzheimer-Dementia Day Care
Home-Grocery/Market Shopping Services
Assistant Living Facility or Halfway Homes Client Placements
Assisted Living facility/ Nursing Home/ Skilled Nursing Consults

The date of adoption of the amendment(s) was: 5-29-2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 Elna Harris
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elna Harris
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35