N0700006001

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#ASSFE. FLORIDA 04/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: F.A.C.E.S. of the Tri-Cities, Inc. | | | | |
|---|---|--|---|--|
| DOCUMENT NUM | BER: N0700000600 |)1 | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| LaTrece Hubbard | | | | |
| (Name of Contact Person) | | | | |
| F.A.C.E.S. of the Tri-Cities, Inc. | | | | |
| (Firm/ Company) | | | | |
| PO Box 2948 | | | | |
| | (| Address) | | |
| Belle Glade, Fl 33430 | | | | |
| (City/ State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| LaTrece Hubbard | | at (_954) | 1191 | |
| (Name | of Contact Person) | | & Daytime Telephone Number) | |
| Enclosed is a check i | or the following amount | : | | |
| □\$35 Filing Fe | e \$\int \$\\$43.75 \text{ Filing Fee & Certificate of Status} | 2 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ameno Divisio P.O. B | ng Address Iment Section on of Corporations ox 6327 assee, FL 32314 | Division Clifton B 2661 Exe | ent Section of Corporations | |

Articles of Amendment to Articles of Incorporation of

| F.A.C.E.S. of the Tri-Cities, Inc. | unest. | |
|---|----------------------|----------|
| (Name of corporation as currently filed with the Florida Dept. of State) | ALC: | ₩ 80 |
| | £m. | PR |
| N0700006001 | SZ | APR 16 |
| (Document number of corporation (if known) | SSEE. | -0 |
| Pursuant to the provisions of section 617,1006. Florida Statutes, this Florida Not I | For Profi | |
| Corporation adopts the following amendment(s) to its Articles of Incorporation: | QÇ ATS | : 29 |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not It Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): | 37 | 9 |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or word | ls of like in | nport 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 An Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC | rticle <u>C</u>) | |
| Article VII-Remove Antwannett Wilson as VP | | |
| Article VII-Remove Beverly Lee as S | | ····· |
| Article VII-Add Yolanda Kearse, Title: S, Address: 7257 NW 22nd Drive, Pembroke | Pines, Fl | 33024 |
| Article VIIII. Upon the dissolution of this organization, assets shall be distributed for one or more | exempt pu | rposes |
| within the meaning of section 501 (c)(3) of the internal Revenue Code, or corresponding section of any future | re federal ta | x code, |
| or shall be distributed to the federal government, or to a state or local government, for a | public pu | ırpose |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: 1/15/08 |
|---|
| Effective date if applicable: 4/11/08 |
| (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 (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.) |
| LaTrece Hubbard |
| (Typed or printed name of person signing) |
| CFO |
| (Title of person signing) |

FILING FEE: \$35