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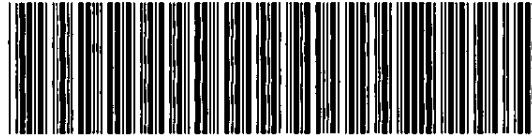
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Asthma, Inc.

DOCUMENT NUMBER: N08000002477

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

Please return all correspondence concerning this matter to the following:

Dr. Janvier Gasana MD PhD

(Name of Contact Person)

(Firm/ Company)

11200 SW 8 Street HLS 595

(Address)

Miami, FL 33199

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Melchior

(Name of Contact Person)

at (305) 793-8887

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

South Florida Asthma, Inc.

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

N08000002477

(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)**

See Attached.

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TALLAHASSEE FLORIDA

Articles of Incorporation Of South Florida Asthma, Inc.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

Ammend: Article III – Purpose

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literacy, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. The specific purpose for which the corporation is organized as follows:

South Florida Asthma (SFA) consortium is a grass roots non-profit organization formed by concerned parents, leaders in research, education, public health, environmental protection, affordable housing and civil rights to protect Florida children from environmental hazards, particularly environmental triggers of asthma. The vision of South Florida Asthma consortium is to use the wealth of talent and resources within our community to create an environment that promotes respiratory health and to improve the quality of life of those living with asthma. SFA consortium is a growing coalition with over thirty partners representing government, academic, medical and community-based organizations committed to building a strong, sustainable and collaborative movement to protect current and future generations from harmful exposures to environmental triggers of asthma. SFA consortium believes in environmental justice, the principle that people have the right to live in a healthy and safe environment regardless of their race and /or socioeconomic status. The main focus of SFA consortium is to develop and implement targeted asthma prevention strategies for children living in at-risk housing in Florida, starting with the southeastern counties of Florida (Monroe, Miami Dade, Broward, and Palm Beach). SFA consortium will extend its efforts on the rest of the counties with similar environmental triggers of asthma in Florida.

a) The Mission

The mission of SFA consortium is to develop and implement a regional action plan that improves the quality of life of those with asthma through empowerment, education, outreach, collaboration, and services.

b) The Goals

- Encourage the health departments and hospitals in the South Florida to establish and maintain an asthma surveillance program;

- Work with local universities and colleges to develop research, medical (clinical), environmental, and public health (epidemiological) approaches to identify existing gaps in education, knowledge and services with regard to the management of asthma;
- Provide service, education, and advocacy that build healthier homes, schools, and communities in order to facilitate information exchange on the best practices or models in the area of asthma care;
- Support community-based partners and health care providers to collaborate in the identification and implementation of strategies to provide children and families affected by asthma with access to environmental interventions and physician feedback interventions designed to reduce the burden of asthma morbidity and severity;
- Promote collaboration among health care providers to identify resources available in the community to appropriately diagnose and better manage asthma through the use of new 2007 NLHBI Guidelines for the Diagnosis and Management of Asthma;
- To create and maintain a partnership in high-risk communities by continuously evaluating their needs and to provide solutions to reduce the burden of asthma morbidity and severity.

c) Background

All children are affected by exposures to adverse environmental agents. It is our responsibility as a society to enable and ensure that all children grow up in a safe and healthy environment. The future health of our children is our most important asset and requires commitment and dedication to the development of research, policy, and education for our nation's prosperity.

In the United States, nearly 20 million Americans are diagnosed with asthma, 9 million of which are children. Many people with asthma also have allergies to common environmental allergens, such as dust and pet dander. Sometimes, these allergies can cause a severe reaction, leading to an asthma attack.

Research has shown that educating the physician as well as the person with asthma, can lead to better asthma management, resulting in fewer asthma attacks and death. Home interventions have also been shown to reduce symptoms of asthma when an allergen free environment is maintained. Unfortunately, not all families impacted by asthma fully understand the asthma triggers and what they can do to prevent an asthma attack from occurring. SFA plans on educating the community in proper techniques and management to help decrease the rate of asthma attacks and unnecessary death in children.

Asthma is thought to be the result of continuous and early exposure to high concentrations of allergens, early in life. Still today, the intricacies of asthma are not fully understood by the medical community, but certain environments have been shown to affect people with asthma.

Children still have many years to live, so protection from environmental hazards early in life is cost effective with regard to saved years of life with potential good quality. Children are themselves active in environmental health protection: they are interested in

environment and health matters; they are detectives and activists, agents of change. Children are complex and competent and, according to age and development, are full of capacity for tending their own health and environment.

d) Prevention

The key to protection is prevention. Recently, Congress and federal agencies have recognized children's environmental health issues. In November 1996, the U.S. Environmental Protection Agency (EPA) released a report, "Environmental Health Threats to Children", and announced that for the first time children would be considered in all EPA risk assessment and standard-setting procedures. Congress passed the Food Quality Protection Act in 1996, which specifically focuses on setting standards to protect children from pesticide residues and other hazards in foods.

SFA consortium intends to identify high-risk areas that contain environmental hazards, and teach residents how to get the help they are entitled to. The consortium will print and distribute a pamphlet that describes in detail the severity of environmental hazards, identify the symptoms and long-term effects of exposure to environmental hazards and most importantly, it will teach the parents of the at-risk children how to avoid the exposure to environmental hazards. The pamphlets (that will be made available in English, Spanish and Creole) will be distributed to the residents of low-income areas by placing them in small grocery stores, bodegas, churches and places of worship. SFA consortium will participate in health fairs that will be organized in the communities in the quadric-county area.

SFA consortium is now forming a non-profit corporation and will apply for the appropriate 501(c)(3) tax status. The organization is now reaching out to parents of children at risk of exposure to environmental triggers of asthma, leaders in education and health as well as other concerned individuals who are interested in serving on the board as members. SFA consortium is also seeking financial support for the grass roots campaign and to assist with a comprehensive study on environmental hazards affecting children in the South Florida community.

3. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
4. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use, and dispose of the same.
5. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
6. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.

7. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

8. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carried on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

9. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

11. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

12. The By-Laws may impose other conditions of membership from time to time and the manner in which the directors are elected or appointed shall be by a vote of the board of directors once each year.

ADD: Article IX – Annual Meeting

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

Signed this 13th day of March 2008.

Signature Janvier Gasana
Incorporator, Janvier Gasana, MD, PhD

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

(South Florida Asthma, Inc.)

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

X Janvier Gasana
Registered Agent

The date of adoption of the amendment(s) was: March 13, 2008

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 Janvier Gasana
(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.)

Dr. Janvier Gasana MD PhD
(Typed or printed name of person signing)

Incorporator / Director
(Title of person signing)

FILING FEE: \$35