N1900003226

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(Address)
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Office Use Only

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: ____

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

Please return all correspondence concerning this matter to the following:

BETTY CONSTANT

Name of Contact Person

TARGETED CASE SOLUTIONS INC.

Firm/ Company

4360 PETERS ROAD SUITE 6

Address

PLANTATION FL 33317

City/ State and Zip Code

TCS201900@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 BETTY CONSTANT
 at (
 954
 410-6540

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



Articles of Amendment to Articles of Incorporation of

TARGETED CASE SOLUTIONS INC.

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

N1900003226

(Document Number of Corporation (if known)

The new

Pursuant to the provisions of section 607.1006. Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:	4360 PETERS ROAD	0.0	~	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 6		023 F	- #
	PLANTATION FL 33317	···· .	8	- 5 - 1 - 1
			N	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4360 PETERS ROAD	<u>;</u>		: : :
	SUITE 6	·····		1
	PLANTATION FL 33317	41,	 	-

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position,

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

John Doe

PT

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change

<u> </u>	_			
X Remove	<u>v</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	Title	<u>Name</u>	<u>Addres</u> s	1023 FEB 22
1) Change				FEB 2
Add				
Remove				
2) Change			<u> </u>	
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	. <u> </u>			
Add				
Remove			· · ·	
ර) Change				
Add				± ===
Remove				

 E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
 AMENDMENT TO ARTICLE III

A NONPROFIT ORGANIZATION SET TO PROVIDE CASE ASSISTANCE TO CHILDREN AND FAMILIES

INVLOVED WITH CHILD PROTECTIVE SERVICES AND CHILDREN AND FAMILES IN NEED OF ASSISTANCE

WITH IMMIGRATION SERVICES.

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) a date this document was signed.				
date this document was signed.	adoption:	, i	if other t	hε
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<u> </u>		
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not	be lister	d a
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were ad action was not required.	lopted by the incorporators, or board of directors without shareholder act	ion and shar	reholder	
by the shareholders was/were s			2023 FEB	
must be separately provided for	proved by the shareholders through voting groups. <i>The following staten r each voting group entitled to vote separately on the amendment(s):</i>	ient	:B 22	;
	t for the amendment(s) was/were sufficient for approval		1111 : L	
by	(voting group)		: 4	••
2/17/2023 Dated Signature				
selecto	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)			
	BETTY CONSTANT			
	(Typed or printed name of person signing)			