1007000004446 Settember 30, 1997 000004446

Family Services Consultants, Inc. 401 N.E. 167th Street, Suite 04 N. Miami, FL 33162 305-638-5780

Mr. Jasper Lewis Jr.

SECULLARY OF SIME

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida honorofit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) Amending Article VIII Directors The names and address of the directors, who shall serve for a term of two (2) years or until their successors shall be elected, are as follows: 1) Jasper P. Lewis, Sr.
Amending Article VIII Directors The names and address of the directors, who shall serve for a term of two (2) years or until their successors shall be elected, are as follows: 1) Jasper P. Lewis, Sr.
The names and address of the directors, who shall serve for a term of two (2) years or until their successors shall be elected, are as follows: 1) Jasper P. Lewis, Sr.
1) Dasper F. Dewis, St.
N. Miami, FL 33162
2) Jackie Lewis c/o 401 N.E. 167th Street, Suite #04 N. Miami, FL 33162
3) Larry Black c/o 401 N.E. 167th Street, Suite #04 N. Miami, FL 33162
SECOND: The date of adoption of the amendment(s) was: September 23, 19 THIRD: Adoption of Amendment (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.
Family Services Consultants, Inc.
Juspes James St. Signature of Chairman, President of Other Officer
Jasper Lewis Sr.
Chairmen of The Board September 23, 1997

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

		ramily Services Consultants, Inc.
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ursua nders f ame	nt to igned name:	the provisions of section 617.1006, Florida Statutes, the ifformation is the following articles it to its articles of incorporation.
irst:		Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) Amending Article XII Officers
Th	e of:	rporation shall have three directors who shall serve as officers ficers, who shall serve for a term of two years following the f incorporation, are:
1)	İ	Vردو Mr. Jasper P. Lewis, Sr., Chairman of The Board
2)	Г	Mrs, Jackie Lewis Dec.
3)	١	Mr. Larry Black Chairman
ECOND HIRD:	_	The date of adoption of the amendment(s) was: September 23, 1997 Adoption of Amendment (CHECK ONE)
alru:		·
	回	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.
		Family Services Consultants, Inc.
-		Corporation Name
_		lasger Jams Sr.
		lightwire of Chairman, vice Chairman, President of other officer
_		Jasper Lewis Sr.
		*1hea of brruged teme
		Chairman of The Board September 22 1007