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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Piney Grove Human Services Corp., Inc.

DOCUMENT NUMBER: N98000001149

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

Please return all correspondence concerning this matter to the following:

Gwendolyn Adams

(Name of Contact Person)

Piney Grove Human Services Corp., Inc.

(Firm/ Company)

4699 W. Oakland Park Blvd.

(Address)

Lauderdale Lakes, FL 33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn Adams

(Name of Contact Person)

at (954) 735-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Piney Grove Human Service Corp., Inc.

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

N98000001149

(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

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

AMEND

ARTICLE II - ADDRESS

The address of its principal office is **4699 W. Oakland Park Blvd., Lauderdale Lakes, Florida 33313**, or at such other place as the Board of Directors shall from time to time determine. The name of the initial registered agent to the corporation at that address is **Gwendolyn Adams**.

ARTICLE VI - SUBSCRIBERS

The names and address of the subscribers to these Articles are:

	Mr. Lennard Robinson	1631 NW 24 th Terrace Fort Lauderdale, FL 33311
	Mr. Carl M. Crawford	2737 NW 24 th Avenue Fort Lauderdale, FL 33311
<u>Add</u>	Ms. Annie Clark	920 NW 38th Avenue Ft. Lauderdale, FL 33311
<u>Add</u>	Mrs. Gwendolyn Adams	3340 NW 7th Court Ft. Lauderdale, FL 33311
	Mrs. Vonice Gibbs	7497 NW 49 th Place Lauderhill, FL 33319

ARTICLE VII-OFFICERS

3. The names of the officers who are to serve until the next election or appointment are:
- | | |
|---------------------|----------------------|
| President | Mr. Jerry Covington |
| Vice President | Mr. Carl M. Crawford |
| Secretary | Mrs. Gwendolyn Adams |
| Assistant Secretary | Ms. Annie Clark |
| Treasurer | Mrs. Vonice Gibbs |
| Assistant Treasurer | ----- |

Article VIII - BOARD OF DIRECTORS

Delete:

Constance Staten
1701 NW 73rd Avenue
Plantation, FL 33313

Delete:

Lydia Bowens
435 NW 14th Terrace
Fort Lauderdale, FL 33311

Delete:

Arnold Tolbert
9963 NW 2nd Court
Plantation, FL 33324

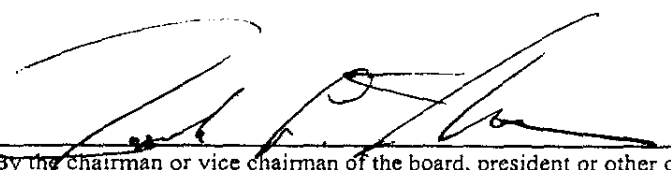
The date of adoption of the amendment(s) was: April 3, 2006

Effective date if applicable: NA
(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.)

Rev. Joseph L. Roberts
(Typed or printed name of person signing)

Senior Pastor
(Title of person signing)

FILING FEE: \$35