

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

FIRST CHOICE COMMUNITY HEALTHCARE

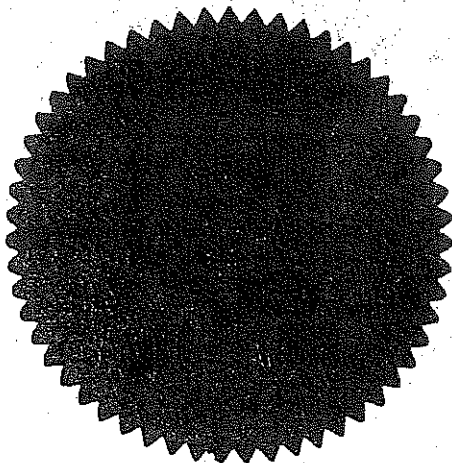
3106085


The State Corporation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

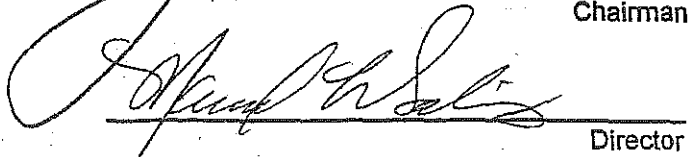
Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: MARCH 6, 1995

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe




Chairman


Director

Jerome D. Block
Chairman

Eric P. Serna
Commissioner

Gloria Tristani
Commissioner

New Mexico
State Corporation Commission



CORPORATIONS DEPARTMENT
CHARTERED DOCUMENTS BUREAU

P. O. Drawer 1269
Santa Fe, NM 87504-1269

TELEPHONE (505) 827-4511

1-800-947-4722

FAX # (505) 827-4387

MARCH 10, 1995

ALBUQUERQUE FAMILY HEALTH CENTER
ATTN: JOHN A. ROMERO
2001 N. CENTRO FAMILIAR SW
ALBUQUERQUE, NM 87105

RE: FIRST CHOICE COMMUNITY HEALTHCARE
SCC#0762666

THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF AMENDMENT (REFERENCE #3106085) FOR THE ABOVE CAPTIONED CORPORATION EFFECTIVE MARCH 6, 1995. ENCLOSED IS THE CERTIFICATE OF AMENDMENT WHICH SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF AMENDMENT.

THE ENCLOSED SUPPLEMENTAL REPORT FORM, AFFECTED BY EITHER THE NAME CHANGE OR ANY OTHER CHANGES ON THE PREVIOUS REPORT FILED, WILL BE FILED WITH THE APPROPRIATE FILING FEE BY APRIL 9, 1995.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

CHARTERED DOCUMENT DIVISION
RKG

FILED IN OFFICE OF
STATE CORPORATION COMMISSION
OF NEW MEXICO
FILE DUPLICATE ORIGINALS

MAR - 6 1995

CORPORATION DEPARTMENT

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 53-8-37 NMSA 1978 of the Nonprofit Corporation Act the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Family Health Center 0762666

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation on June 21, 1994, in the manner prescribed by the New Mexico Nonprofit Corporation Act: (INSERT AMENDMENT)

"1. NAME: The name of the Corporation is:
First Choice Community Healthcare."

THIRD: (Mark an X by the appropriate action taken):

A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast;

The amendment was adopted by a consent in writing signed by all members entitled to vote thereto;

No members are entitled to vote thereon, therefore, the vote of a majority of the board of directors in office voted for adoption of said amendment.

DATE June 21, 1994

Family Health Center

(Name of Corporation)

By [Signature] Floyd Wilson
Its Board President

and [Signature] Paul Luna
Its Board Secretary

(See cover page for authorized signatures)

Attachment

The Board of Directors having a quorum and meeting at its regular monthly meeting on June 21, 1994 did unanimously pass the motion to adopt this amendment to change the name of the Corporation from Family Health Center to First Choice Community Healthcare.

The following members were present and did vote in the affirmative:

Floyd Wilson, President
Rachel Flores, Vice President
Petra Saiz, Treasurer
Tamora Edwards, Member
Brenda Gomez-Glenn, Member
Veronica Gonzales, Member
Nulu Kiggundu, Member
Maria Hines, Member
E.E. "Tex" Ritterbush, Member
Amy Schmidt, M.D., Member
Gregory Stricklin, Member

RECEIVED
JUN 26 1994
FAMILY HEALTH CENTER

FIRST CHOICE COMMUNITY HEALTHCARE
BOARD OF DIRECTORS
March 1995

Mr. Joe Aragon
329 Valle Grande Drive SW
Los Lunas, New Mexico 87301
865-4039 home
764-7264 pager
Los Lunas Area

Ms. Sara Baca
3640 Isleta SW
Albuquerque, NM 87105
873-8652 home
256-2012 work
South Valley Area

Ms. Tamora Edwards
2445 Metzgar SW
Albuquerque, NM 87105
877-6151 home
843-2241 work
Los Padillas/Pajarito Area

Ms. Rachel Flores
509 Lindgren NW
Albuquerque, NM 87107
898-7926 home
Alameda Area

Ms. Lucy Jojola
1308 Buena Vista Drive SE
Albuquerque, NM 87106
242-8459 home
South Broadway Area

Ms. Linda Raphael
2424 Lilac NW
Albuquerque, NM 87104
242-7341 home
247-4430 (after Jan 27)
North Valley Area

Ms. Petra Saiz
3209 San Saulo SW
Albuquerque, NM 87105
836-7883 home
South Valley Area

Ms. Mary Lucy Baca
111 B East Aragon Road
Belen, New Mexico 87002
Belen Area
861-0413 home
864-1500 work

Lena Brown
P.O. Box 53143 87153
717 Hazeldine
764-8878 home

Suzanne Kotkin-Jaszi
258 Priestly Road
Corrales, NM
897-0930 home
277-1093 work

Ms. Stella A. Lujan
11908 La Charles NE
Albuquerque, NM 87111
293-9769 home
841-9444 work
841-9442 fax

Mr. Paul Luna
Central Office
P.O. Drawer 1300
Los Lunas NM
865-0209 home
865-9636 work
865-7766 fax

Mr. E.E. "Tex" Ritterbush
Division 181
P.O. Box 5800
Albuquerque, NM 87185
298-4010 home
844-7290 work
844-7284 fax
home - 9211 Haines 87112

Amy Schmidt, MD
Physician
3901 Atrisco Drive NW
Albuquerque, NM 87120
344-2028 home
224-7575 work
224-7555 fax

Mr. Floyd Wilson
Attorney
6707 Academy Rd. NE
Albuquerque, NM 87109
856-8591 home
857-0001 work
857-0008 fax

Christina Little 275-0833
First Choice Main Number 873-7400

Attachment

The Board of Directors having a quorum and meeting at its regular monthly meeting on June 21, 1994 did unanimously pass the motion to adopt this amendment to change the name of the Corporation from Family Health Center to First Choice Community Healthcare.

The following members were present and did vote in the affirmative:

Floyd Wilson, President
Rachel Flores, Vice President
Petra Saiz, Treasurer
Tamora Edwards, Member
Brenda Gomez-Glenn, Member
Veronica Gonzales, Member
Nulu Kiggundu, Member
Maria Hines, Member
E.E. "Tex" Ritterbush, Member
Amy Schmidt, M.D., Member
Gregory Stricklin, Member

FILED IN OFFICE OF
STATE CORPORATE COMMISSION
OF NEW MEXICO
MAY 6 - 1976
CORPORATION AND
FRANCHISE TAX DEPTS.

ARTICLES OF INCORPORATION
OF
ALBUQUERQUE CENTRO FAMILIAR DE SALUD INC.
FAMILY HEALTH CENTER

We, the undersigned, all of whom are natural persons of full age, desiring to form a Non-Profit Corporation under Article 14, Chapter 51, New Mexico Statutes Annotated, 1953 Compilation, adopt the following Articles for such Corporation:

1. Name. The name of the Corporation is: Albuquerque
Centro Familiar de Salud Inc.
Family Health Center

2. Purposes. The Corporation is organized exclusively for charitable and educational purposes as described under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) including, but not limited to providing the following services:

- a. Medical
- b. Mental Health
- c. Dental
- d. Health education for the community and for consumers of services provided by the Corporation.

3. Profit Making Activities Precluded. No pecuniary gain, incidental or otherwise, shall be afforded any member of the Corporation and no part of

RECEIVED
MAY 6 1976
ST. LOUIS COMM. FRANCHISE

the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article two (2) hereof.

4. Duration. The duration of corporate existence shall be one hundred (100) years.

5. Other Activities Precluded. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

6. Distribution Upon Dissolution. Upon dissolution of the Corporation, the Board, after paying or making provision for the payment of all the liabilities of the Corporation, shall distribute all the assets of the Corporation for use consistent with the purposes of this organization to an 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 provision of any future United States Internal Revenue Law), as the Board shall determine.

7. Principal Office. The address of the initial registered office of the Corporation is 816 Broadway, S.E., in the City of Albuquerque, County of Bernalillo, State of New Mexico, and the name of its initial registered agent at such address is Miguel M. Lucero.

8. Name of Incorporators. The name and address of each incorporator is:

Miguel M. Lucero
10340 Fourth, N.W.
Alameda, New Mexico 87114

Andy Jaramillo
2425 Indian School Rd., N.W.
Albuquerque, N.M. 87104

Rev. Albert Schneider
805 Arno, S.E.
Albuquerque, N.M. 87102

9. Names of Directors. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the Corporation are:

Miguel M. Lucero
10340 Fourth St., N.W.
Alameda, New Mexico 87114

Andy Jaramillo
2425 Indian School Rd., N.W.
Albuquerque, N.M. 87104

Rev. Albert Schneider
805 Arno, S.E.
Albuquerque, N.M. 87102

IN WITNESS WHEREOF, we have hereunto set our hands and seal at
_____, New Mexico, on this, the 16th day of March, 1973.

Miguel M Lucero
Miguel M. Lucero

Andy Jaramillo
Andy Jaramillo

Albert Schneider
Albert Schneider

STATE OF NEW MEXICO)
) ss
COUNTY OF BERNALILLO)

On this 9th day of March, 1973, before me personally appeared
Miguel Lucero, Andy Jaramillo, and Albert Schneider
to me known to be the persons described in and who executed the foregoing
instrument and acknowledged that they executed the same as their free act
and deed.

Witness my hand and notarial seal the day and year above written.

Ronald T. Montoya
Notary Public

My Commission Expires: July 4, 1974

STATE OF NEW MEXICO

CERTIFICATE OF COMPARISON
OF

ALBUQUERQUE CENTRO FAMILIAR DE SALUD INC.
FAMILY HEALTH CENTER

The State Corporation Commission certifies that the attached is a true copy of the following document filed in this office:

Articles of Amendment

Filed: May 6, 1976



Attest:

Manuel L. Salinas
MANUEL L. SALINAS,

Director


In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe on this 6th day of May, 1976

Colinus Ferguson
COLINUS FERGUSON, Chairman

MEMORANDUM

Date: July 16, 1993

To: Rose Sanchez

From: Marie Thames 

Re: Amendment to Articles of Incorporation

Please find attached a copy of the amendment to the articles of incorporation whereby the name of the corporation was changed. This should be kept with the rest of the articles in a secure place.

I am taking care of the payment due for the copies.

Thank you.

cc: John Romero

artinc

Eric P. Serna
Chairman
Jerome D. Block
Commissioner
Louis E. Gallegos
Commissioner

State of New Mexico
State Corporation Commission

CORPORATION DEPARTMENT

P.O. Drawer 1269
Telephone (505) 827-4610

Santa Fe
87504-1269



07/13/93

ALBUQUERQUE FAMILY HEALTH CENTER IN
ATTENTION: MARIE THAMES
2001 N CENTRAL FAMILIAR BLVD., SW
ALBUQUERQUE ,NM 87105

RE: FAMILY HEALTH CENTER
SCC NUMBER: 0762666

IN ACCORDANCE WITH YOUR REQUEST, THE FOLLOWING INSTRUMENTS HAVE BEEN ISSUED AND THE TOTAL AMOUNT WILL BE DUE WITHIN TEN DAYS FROM THE DATE OF THIS STATEMENT OF CHARGES (FEES CHARGED IN ACCORDANCE WITH SECTION 53-8-85 NMSA 1978, RELATING TO CATEGORY OF CORPORATIONS NOT TO REQUESTING INDIVIDUAL.):

2 UNCERTIFIED COPIES (\$1 PER PAGE)	-code 93-	\$2.00
PAID AMOUNT		\$.00
TOTAL BALANCE DUE		----- \$2.00

PLEASE MAKE CHECK PAYABLE TO STATE CORPORATION COMMISSION AND MAIL TO THE ATTENTION OF CD/SC-1 AT THE LETTERHEAD ADDRESS. YOUR CANCELLED CHECK, AS VALIDATED BY THIS OFFICE, IS YOUR RECEIPT. FAILURE TO PAY, WITHIN TEN DAYS, WILL REQUIRE PAYMENT IN ADVANCE ON FUTURE REQUESTS.

PLEASE RETURN ENCLOSED COPY OF THIS STATEMENT WITH YOUR PAYMENT.

ENCLOSURE(S)
AMP

STATE OF NEW MEXICO



OFFICE OF
THE STATE CORPORATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

FAMILY HEALTH CENTER

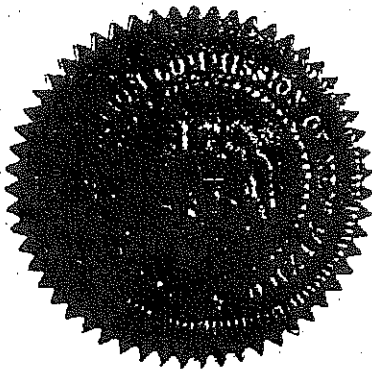
3035722

The State Corporation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provision of the NONPROFIT Corporation Act, have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: OCTOBER 3, 1990

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe



A handwritten signature in cursive script, appearing to read "Tom F. Serra", is written over a horizontal line.

Chairman

A handwritten signature in cursive script is written over a horizontal line.

Director

3035722

FILED IN OFFICE OF
STATE CORPORATION COMMISSION
OF NEW MEXICO

OCT 03 1990

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALBUQUERQUE CENTRO FAMILIAR DE SALUD CORPORATION DEPT.
FAMILY HEALTH CENTER INC.

PURSUANT to the provisions of N.M. Stat. Ann. §53-8-37 (1978), the undersigned non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is ALBUQUERQUE CENTRO FAMILIAR DE SALUD/FAMILY HEALTH CENTER INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on August 8, 1990, in the manner prescribed by the New Mexico Nonprofit Corporation Act:

ARTICLE 1 of the Articles of Incorporation for the Corporation is deleted in its entirety and the following inserted therefor:

"1. NAME: The name of the Corporation is: Family Health Center."

THIRD: There are no members entitled to vote on the amendment to the Articles of Incorporation described herein.

FOURTH: A majority of the Directors of the Corporation voted for the amendments at a meeting of the Board of Directors held August 8, 1990.

DATED: August 8, 1990.

ALBUQUERQUE CENTRO FAMILIAR DE SALUD
FAMILY HEALTH CENTER INC.

By: [Signature]
Bernie Sanchez, President

By: [Signature]
Secretary

