



726327

EPILEPSY FOUNDATION OF WEST CENTRAL FLORIDA, INC.

4023 N. Armenia Ave., Ste. 100 • Tampa, FL 33607-1017 • (813) 870-3414

President
Patricia Meckley

Vice President
Robert Kipp, R.Ph.

Secretary/Treasurer
Leo Murphy

Board of Directors
Neal Benson
Pamela F. D'Amore, LUTCF
Peter King, P.A.
Jay Layman

Executive Director
Thomas Orth, M. Div., M.A.

Professional Advisory Board
Edward Bass, M.D.
Marty Comer
David Dillenbeck, M.D.
Lou Garcia
Edmund Grant, M.D., Co-Chair
Richard Gunderman, M.D., Co-Chair
Robert Kipp, R.Ph.
Valerie McClain, Psy.D.
Roma Schlefer, Ph.D.
William Tatum, D.O., Co-Chair
Robyn Walker
Robin Wannemacher, R.Ph.

Honorary Board Members
Stephen Cheeseman
Clinton Dawes
Victor Gittens
Mary Tone Rodgers
Rose Rosanelli, D.D.S.
H. Chris Slane
Jo-Denise Testa

An independently incorporated
affiliate of the Epilepsy Foundation
of America.

June 4, 1997

Department of State
Division of Corporations
The Capital
Tallahassee, FL. 32314

Dear Sir/Ms.:

Attached you will find the articles of amendment to the Articles of Incorporation for the Epilepsy Foundation of West Central Florida, Inc.

A check for \$35.00 is enclosed to cover the cost of the filing fee.

If you have any questions, do not hesitate to contact me at 813-870-3414.

Thank you for expediting our request.

Sincerely,

Thomas Orth

Thomas L. Orth
Executive Director

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97 JUN 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JUN 10 PM 2:18
DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is Epilepsy Foundation of West Central Florida, Inc.

SECOND: On March 5, 1997, the Board of Directors adopted the following amendment to the Articles of Incorporation:

a. The name of the corporation shall be amended to:

Epilepsy Services Foundation, Inc.

THIRD: The amendment was adopted by unanimous votes of the Board of Directors on the 5th day of March, 1997 and was unanimously adopted by the members on that date.

DATED June 4, 1997.

EPILEPSY FOUNDATION OF WEST
CENTRAL FLORIDA, INC.

By: Patricia Meckley
Patricia Meckley, President

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EPILEPSY FOUNDATION OF WEST CENTRAL FLORIDA, INC.**

The undersigned, being directors and officers of the corporation, hereby certify that:

1. The name of the corporation is Epilepsy Foundation of West Central Florida, Inc.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on May 14, 1973, as amended by Articles of Amendment to Articles of Incorporation filed in the office of the Secretary of State on November 23, 1988.
3. In accordance with Florida Statute 617.1002(1)(b), all of the directors have approved the amendments to the articles of incorporation as attached hereto and hereby made a part of this amendment.
4. The amendments to the articles of incorporation shall be effective July 1, 1997.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its directors and officers and the corporate seal to be affixed, this _____ day of June 4, 1997.

**EPILEPSY FOUNDATION OF WEST
CENTRAL FLORIDA, INC.**

By: Patricia Meckley
Patricia Meckley, President

EFWCF 1997 BOARD OF DIRECTORS

PRESIDENT

PATRICIA MECKLEY 1/98
SUN TRUST BANK, TAMPA BAY
P.O. BOX 3303
TAMPA, FL 33601-3303
(813)-224-2120 (W)
FAX 224-2215

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SECRETARY / TREASURER

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(813)-935-3547-(H)

BOARD MEMBERS

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STATE FARM INSURANCE
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(813)-968-1838 (F)

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(813)-264-7481 (H)

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MERRILL-LYNCH
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