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COMMUNITY ALLIANCE FOR THE MENTALLY ILL THE MENTALLY ILL 571 S. DIXIE HIGHWAY MIAMI, FLORIDA 33143 PH. (305) 665-2540 FAX: (305) 665-3707 (Document #) 4. (Corporation Name) Walk in Pick up time Cortificate of Status NEW FILINGS Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Trademark Cocument #) Cocu	Mentally your help discrimin people w Cit To get inv affiliate li the 800 m	onal Alliance for the III (NAMI) needs in ending ation against ith brain disorders. Volved, contact the sted below or use number on the de of the card.	#	20002: -11/17 ****** Office Use C	3484825 /9701046011 35.00 *****35.00 Only
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 21, 1997

COMMUNITY ALLIANCE FOR THE MENTALLY ILL 5711 S. DIXIE HIGHWAY MIAMI, FL 33143

SUBJECT: COMMUNITY ALLIANCE FOR THE MENTALLY ILL (CAMI OF

MIAMI), INC.

Ref. Number: 762700

We have received your document for COMMUNITY ALLIANCE FOR THE MENTALLY ILL (CAM! OF MIAM!), INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 097A00055766

AMENDMENT TO ARTICLES OF INCORPORATION OF COMMUNITY ALLIANCE FOR THE MENTALLY ILL (CAMI OF MIAMI), INC.

The following is an amendment to the Articles of Incorporation of Community Alliance For the Mentally Ill (CAMI of Miami), Inc.

The Articles of Incorporation are hereby amended to read 1. as follows:

The name of the corporation is NAMI OF MIAMI, INC.

- There are no members entitled to vote on the Amendment. 2.
- This amendment was adopted unanimously by the Board of Directors and Shareholder of the corporation on the 44 day of , 1997.

COMMUNITY ALLIANCE FOR THE MENTALLY ILL (CAMI OF MIAMI), INC. RACHEL H. DIAZ, President STATE OF FLORIDA SS COUNTY OF DADE

CERTIFY that the foregoing instrument was HEREBY acknowledged before me by RACHEL H. DIAZ, as President of Community Alliance For The Mentally Ill (CAMI of Miami), Inc. who is who produced_ as identification or who is personally known to me on the day of Docember

OFFICIAL NOTARY SEAL VICTORIA B JOHNSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC633009 COMMISSION EXP. MAR. 25,2001

Printed Name:

NOTARY PUBLIC, State of Florida