

762700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

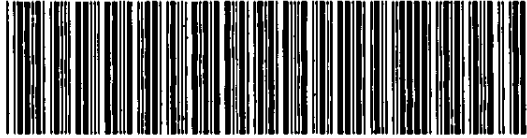
(Business Entity Name)

(Document Number)

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APR 20 2016

R. White

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16 APR 20 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**miami**

Support, education & advocacy for persons  
living with mental illness and their families

April 18, 2016

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
Tallahassee, FL 32301

Re: NAMI of Miami, Inc. # 762700

Please find enclosed our Amended Articles of Incorporation to reflect the change of our name from NAMI of Miami, Inc. to NAMI Miami-Dade County, Inc. The name change was approved by our Board of Directors and a unanimous vote of our members at our Annual membership meeting.

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Susan Racher". The signature is fluid and cursive, written in a professional style.

Susan Racher  
Director and Chair, By Laws Committee



FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

16 APR 20 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NAMI of Miami, Inc.

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

762700

(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:

**A. If amending name, enter the new name of the corporation:**

NAMI Miami-Dade County, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

299 Alhambra Circle Suite 506

Coral Gables, FL 33134

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

P.O Box 430230

South Miami, FL 33243

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* N/A

N/A

*(Florida street address)*

*New Registered Office Address:*

N/A

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Maria C. Rivero</u>	<u>P.O Box 430230</u> <u>South Miami, FL 33243</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Shawn Kosravi</u>	<u>P.O Box 430230</u> <u>South Miami, FL 33243</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Juan C. Garrido</u>	<u>P.O Box 430230</u> <u>South Miami, FL 33243</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>David Virrorio</u>	<u>P.O Box 430230</u> <u>South Miami, FL 33243</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Anna Shustack</u>	<u>P.O Box 430230</u> <u>South Miami, FL 33243</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kathy Coppola</u>	<u>P.O Box 430230</u> <u>South Miami, FL 33243</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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

The name of the corporation is NAMI Miami-Dade County, Inc.

The date of each amendment(s) adoption: January 25, 2016, if other than the date this document was signed.

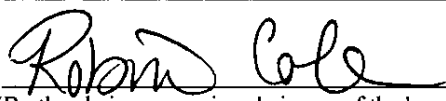
Effective date if applicable: January 25, 2016  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 10, 2016

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)

Robin Cole  
(Typed or printed name of person signing)

President  
(Title of person signing)