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March 16, 1999

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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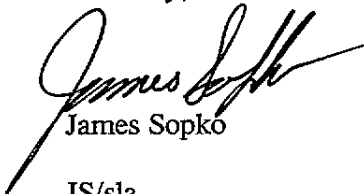
Re: Martin and St. Lucie County Alliance for Mentally Ill, Inc.

Gentlemen:

Enclosed is an original and one copy of Amendment to the Articles of Incorporation of Martin and St. Lucie County Alliance for Mentally Ill, Inc. and a check in the amount of \$35.00 payable to the Florida Secretary of State. Kindly accept the enclosed for filing and return the enclosed copy stamped to reflect its receipt by you in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

JS/sla

Enclosures

cc: John W. Taylor, President

[m:\nami\lr-state.amend]

FILED
99 MAR 18 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
3-22-99
CC

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

MARTIN AND ST. LUCIE COUNTY ALLIANCE FOR MENTALLY ILL, INC.
a Florida corporation not for profit

FILED
99 MAR 18 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Secretary of MARTIN AND ST. LUCIE COUNTY ALLIANCE FOR MENTALLY ILL, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Trustees on February 9, 1999.

1. The name of the Corporation is MARTIN AND ST. LUCIE COUNTY ALLIANCE FOR MENTALLY ILL, INC.

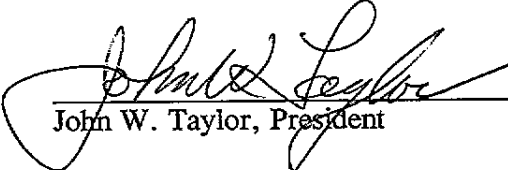
2. The Articles of Incorporation are amended so that Article I shall read in its entirety as follows:

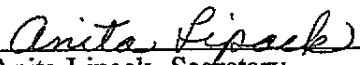
“The name of the corporation shall be NAMI Martin/St. Lucie, Inc.”

3. This Amendment was adopted by the unanimous vote of all the members of the Board of Trustees at its meeting on February 9, 1999.

Dated at Stuart, Florida, this 15th day of March, 1999.

MARTIN AND ST. LUCIE COUNTY
ALLIANCE FOR MENTALLY ILL, INC.


John W. Taylor, President


Anita Lipack, Secretary