

ND2000002866

LITCHFORD & CHRISTOPHER

PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

BANK OF AMERICA CENTER
390 NORTH ORANGE AVENUE

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(407) 422-6600
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www.litchris.com
May 24, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
409 Gaines Street
Tallahassee, FL 32399

800005637548--0
-05/29/02--01026--017
*****35.00 *****35.00

Re: Advocates & Guardians for the Elderly & Disabled, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Advocates & Guardians for the Elderly & Disabled, Inc. together with our check in the amount of \$35.00 representing the filing fee. Please file the original and return the enclosed copy with your date stamp to me in the envelope provided. If you have any questions, please do not hesitate to contact me.

Sincerely,



Dawn A. Cullen
Paralegal

/dac
Enclosures
cc: Nicholas Barton (with enclosure)

FILED
02 JUN -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/1/02

LITCHFORD & CHRISTOPHER

PROFESSIONAL ASSOCIATION

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June 6, 2002

VIA FEDERAL EXPRESS


Thelma Lewis
Department of State
Division of Corporations
Corporate Filings
409 Gaines Street
Tallahassee, FL 32399

Re: Advocates & Guardians for the Elderly & Disabled, Inc.

Dear Ms. Lewis:

Pursuant to our telephone conference on June 4, 2002 enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Advocates & Guardians for the Elderly & Disabled, Inc. together with the signature of one of the officers. You already have our check in the amount of \$35.00 representing the filing fee. Please file the original and return the enclosed copy with your date stamp to me in the envelope provided. If you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,


Dawn A. Cullen
Paralegal

/dac

Enclosures

cc: Nicholas Barton (with enclosure)

ARTICLES OF AMENDMENT

FILED
02 JUN -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

Advocates & Guardians for the Elderly & Disabled, Inc.
A Not for Profit Corporation
Document Number: N02000002866

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

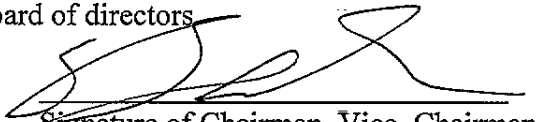
ARTICLE III
PURPOSE AND POWERS

The primary purpose for which this Corporation exists is to provide support, outreach, and training related to funding for guardianship and advocacy for individuals who have mental or physical limitations and whose financial ability to pay for these essential services is inadequate.

SECOND: The date of adoption of the amendment was: May 23, 2002

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman,
President or other officer

HARRIS BARTON

Typed or printed name

Vice President 6/4/02

Title

Date