





THE LAW OFFICES OF  
**HOYT & BRYAN, LLC**  
ATTORNEYS AND COUNSELLORS AT LAW

PEGGY R. HOYT, J.D., M.B.A.  
RANDY C. BRYAN, J.D.  
PATRICIA MANTANONA  
ANN BRAND  
MARY JANE FREDERICKSEN  
MEGHAN HANSEN  
MAGGIE SULLIVAN  
BRANDIE COPPERTHITE

February 3, 2004

Via U.S. Mail

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Revised First Amendment to Articles of Incorporation**

Dear Ms. Lewis:

Enclosed please find check # 3477 in the amount of \$35.00 for the filing of the Revised First Amendment to Articles of Incorporation of Advocates & Guardians for the Elderly & Disabled, Inc. Please file at your earliest convenience. In the event you should encounter any difficulty, please contact us immediately. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Mary Jane Fredericksen'.

Mary Jane Fredericksen  
Client Services Coordinator

Enclosures: as stated



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January 16, 2004

Via U.S. Mail

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Revised First Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find the Revised First Amendment to Articles of Incorporation of Advocates & Guardians for the Elderly & Disabled, Inc. Please file at your earliest convenience. In the event you should encounter any difficulty, please contact us immediately. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Mary Jane Fredericksen'.

Mary Jane Fredericksen  
Client Services Coordinator

Enclosures: as stated

FILED  
04 FEB -5 PM 12: 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REVISED  
FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVOCATES & GUARDIANS FOR THE ELDERLY & DISABLED, INC.  
A Not for Profit Corporation**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article III - Purpose and Powers of the Articles of Incorporation are hereby amended to read as follows:

The primary purpose of this Corporation is to serve as court-appointed and/or statewide public guardians for elderly and/or incapacitated persons in the State of Florida. In addition, this Corporation shall establish and maintain a pooled special needs trust.

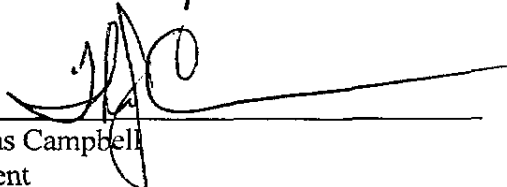
The date of the amendment's adoption: Jan 06, 2004.

**SECOND:** Adoption of Amendment:

This Amendment was approved by the Board of Directors. 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.

Signed on 1/06, 2004.

  
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Thomas Campbell  
President