

No2000002866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

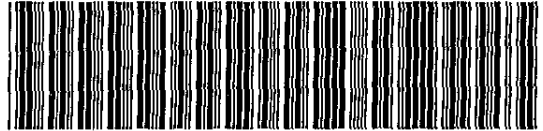
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Castellano DEC 08 2003



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

November 6, 2003

Via U.S. Mail

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

**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find the First Amendment to Articles of Incorporation of Advocates & Guardians for the Elderly & Disabled, Inc. Also enclosed is a check for \$35.00 for filing. 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 'M. J. Fredericksen'.

Mary Jane Fredericksen  
Client Services Coordinator

Enclosures: as stated



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

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MAGGIE SULLIVAN  
BRANDIE COPPERTHITE

December 3, 2003

Via U.S. Mail

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

**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Per your request, enclosed please find the First Amendment to Articles of Incorporation of Advocates & Guardians for the Elderly & Disabled, Inc. with the changes you requested. Per my conversation with Thelma, I have added the appropriate statement. You should still have check # 3469 in your file to cover the filing fee. 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,

Mary Jane Frederickson  
Client Services Coordinator

Enclosures: as stated



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 17, 2003

HOYT & BRYAN, LLC  
MARY JANE FRÉDERICK  
251 PLAZA DR., STE. B  
OVIEDO, FL 32765

SUBJECT: ADVOCATES & GUARDIANS FOR THE ELDERLY & DISABLED,  
INC.  
Ref. Number: N02000002866

We have received your document for ADVOCATES & GUARDIANS FOR THE ELDERLY & DISABLED, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 303A00062275

RECEIVED  
03 DEC -8 AM 10:46  
DIVISION OF CORPORATIONS

**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. ~~617~~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 provide funding for guardianship or advocacy and support services through the existing community of Professional Guardians to individuals who have mental or physical limitations and whose financial ability to pay for essential services are inadequate in a not for profit capacity in the State of Florida. In addition, this Corporation shall establish and maintain a pooled special needs trust.

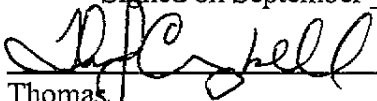
The date of the amendment's adoption: September 30, 2003.

**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.

**THIRD:** There are no members or members entitled to vote on the amendment (s) was (were) adopted by the board of directors

Signed on September 30, 2003.

  
\_\_\_\_\_  
Thomas  
Campbell  
President

FILED  
2003 DEC - 8 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA