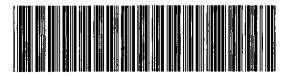
N0300000947

(Red	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

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COVER LETTER

TG: Amendment Section Division of Corporations Office of Public Guardian, Inc. NAME OF CORPORATION: N0300000947 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karen Campbell (Name of Contact Person) Office of Public Guardian, Inc. (Firm/ Company) 1425 E. Piedmont Drive, Suite 201B (Address) Tallahassee, FL 32308 (City/ State and Zip Code) Karen.Campbell@northfloridaopg.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Karen Campbell 850 487-4609 (Daytime Telephone Number) (Name of Contact Person) (Area Code) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



9NIR SEP 19 AM 10: 03

Office of Public Guardian, Inc.		2810 321 13 11110 =
(Name of Corporation as	currently filed with the Flo	rida Dept. of State)
N0300000	947	
	Number of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	or Profit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
North Florida Office of Public Guardian, Inc.		The new
name must be distinguishable and contain the word "company" or "Co." may not be used in the name.	orporation" or "incorporate	
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(F	lorida street address)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regil I hereby accept the appointment as registered agent.		t the obligations of the position.
	Signature of New Regis	stered 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) Change		 	 			
Add						
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
-						
Add						
Remove						
5) Change						
						
Add						
Remove						
6) Change						
Add			 			
Remove						

. <u>If amending or addi</u> (attach additional she	ng additional Artic	cles, enter chan (Be specific)	ge(s) here:		
'	one, y moodes any,	(De speegle)			
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	e date of each amendment(s) adoption:e this document was signed.			, if other than the ACCRE PARY OF CORPORATION OF CORPORATION							
Eff	ective date <u>if appli</u>	able:									
			(no more the	an 90 day	s after a	mendment f	île date)		2016	SEP 19	AM 10: 03
	te: If the date insert ument's effective da				able statı	tory filing r	requireme	ents, this d	late will	not be list	ed as the
Ade	option of Amendm	ent(s)	(CHECK (<u>ONE</u>)							
	The amendment(s was/were sufficier		oted by the mem	bers and t	the numb	er of votes	cast for t	he amendı	nent(s)		
	There are no mem adopted by the bo			e on the ai	mendme	nt(s). The a	mendme	ent(s) was/	were		
	Dated	July 25, 2016									
	Signature		ne		1		-41 60	· · · · · · · · · · · · · · · · · · ·			
		have not been	an or vice chairn selected, by an i pointed fiduciary	ncorporat	tor – if ir	the hands o					
		-		fi σ ped or pri	Rick inted nar	ne of person	n signing))			
		Chair, Boa	rd of Directors	<u> </u>	Citle of p	erson signir	(ng)	<u>Chai</u>	<u>~</u>		