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COVER LETTER

TO: Amendment Section Division of Corporations				20
Quigley House, Inc. NAME OF CORPORATION:				20/11/27
N29832 DOCUMENT NUMBER:	 			
The enclosed Articles of Amendment and fee are subm	nitted for filing.			y
Please return all correspondence concerning this matter	r to the following:			
Susan Atwell				
((Name of Contact Person	on)		
Quigley House, Inc.				
	(Firm/ Company)			
3373-1 US Highway 17 N				
	(Address)			
Green Cove Springs, FL 32043				
	(City/ State and Zip Co	de)		
satwell@quigleyhouse.org				
E-mail address: (to be used	for future annual repor	t notification	n)	
For further information concerning this matter, please of	call:			
Susan Atwell		04	284-0340	
(Name of Contact Person)	at at	Area Code)	(Daytime Telephone Numl	ber)
Enclosed is a check for the following amount made pay	yable to the Florida De	partment of	State:	
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amer Divis	t Address idment Sect ion of Corpo in Building		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Quigley House, Inc.		
(Name of Corporation	as currently filed with the Florida	Dept. of State)
N29832		
(Docus	ment Number of Corporation (if know	Dept. of State)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida Not For Pr</i>	
A. If amending name, enter the new name of th	e corporation:	
		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		r the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i>)	
D. If amending the registered agent and/or regi		er the name of the
new registered agent and/or the new register	-	
Name of New Registered Agent:	Susan Atwell	
	3373-1 US Highway 17 N	
New Registered Office Address:	(Florida street address)	
	Green Cove Springs	32043 , Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent		obligations of the position.
-	Susar C. Afus Signature of New Registere.	A transif changing
	signature of New Registered	i Ageni, ij 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>V</u> <u>Mik</u>	n Doe le Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Martinez-Mullen, Anadelle M.	3710-I Crestwick Cir.
Add			Orange Park, FL 32065
X Remove			
2) Change	CEO	Susan Atwell	3373-1 US Highway 17 N
X Add			Green Cove Springs, FL 32043
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if neces	isary). (Be specific	c)			
					
 					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendmen was/were sufficient for approval.	nt(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/wet adopted by the board of directors.	·e
11/08/2019 Dated	
Signature Susanl Awall	
(By the chairman or vice chairman of the board, president or other officer-if directed have not been selected, by an incorporator — if in the hands of a receiver, trustee, content court appointed fiduciary by that fiduciary)	
Susan Atwell	
(Typed or printed name of person signing)	_
CEO	
(Title of person signing)	_