N47911

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rainbow Alliance for the Mentally Ill of South Brevard, Inc.

DOCUMENT NUMBER: N47911

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Kathy Andrew
(Name of Contact Person)

NAMI South Brevard, FL, Inc.
(Firm/ Company)

P.O. Box 360766
(Address)

Melbourne, FL 32936-0766
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathy Andrew at (321) 757-3184
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 SEP 21 AM 8:00
DIVISION OF CORPORATIONS

August 23, 2005

KATHY ANDREW
RAINBOW ALLIANCE FOR THE MENTALLY ILL
P. O. BOX 360766
MELBOURNE, FL 32936-0766

SUBJECT: RAINBOW ALLIANCE FOR THE MENTALLY ILL OF SOUTH BREVARD, INC.
Ref. Number: N47911

We have received your document 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):

The document is illegible and not acceptable for imaging.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Articles of Amendment
to
Articles of Incorporation
of

Rainbow Alliance for the Mentally Ill of South Brevard, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N47911
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KO ~~NAMI~~ National Alliance for the Mentally Ill (NAMI) South Brevard, FL., Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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(Attach additional pages if necessary)
(continued)

The date of adoption of the ~~amendment~~(s) was: name change March 8, 2005

Effective date if applicable: Sept. 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.

Signed this 19th day of September 2005.

Signature Kathy A. Andrew
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathy A. Andrew
(Typed or printed name of person signing)

Secretary, Board of Director
(Title of person signing)

FILING FEE: $35