

N95000002135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

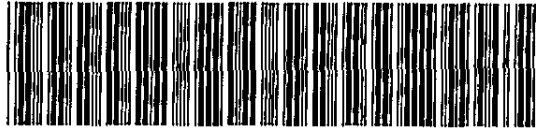
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037537077

04 JUN 14 2004 **35.00

FILED
04 JUN 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 17 2004

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
MELISSA H. ANDRADE
DOCK BLANCHARD*^{ΔΔ}
JOSE H. CORTES, JR.
EDWIN A. GREEN, III
R. COLT KIRKLAND
LAUREN E. MERRIAM, III

BROADWAY AT MAGNOLIA
4 SOUTHEAST BROADWAY
POST OFFICE BOX 1869
OCALA, FLORIDA 34478

FACSIMILE (352) 732-0017
TELEPHONE (352) 732-7218

* *Board Certified Civil Trial Lawyer*

^Δ *Board Certified Appellate Practice*

⁺ *American Board of Trial Advocates*

June 3, 2004

Department of State
Division of Corporations
Corporate Filing
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Marion-Citrus Mental Health Foundation, Inc.
Document #N95000002135
Our File No. 400/15335

Dear Sir/Madam:


Enclosed for filing is an original and one copy of an Amendment to Articles of Incorporation of Marion-Citrus Mental Health Foundation, Inc. Also enclosed is our check in the sum of \$35.00 for the filing fee.

Please return a conformed copy of the Amendment to Articles of Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Lauren E. Merriam, III

LEM/dm
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2004

LAUREN E. MERRIAM, III
BLANCHARD, MERRIAM, ADEL & KIRKLAND, PA
P.O. BOX 1869
OCALA, FL 34478

SUBJECT: MARION-CITRUS MENTAL HEALTH FOUNDATION, INC.
Ref. Number: N95000002135

We have received your document for MARION-CITRUS MENTAL HEALTH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from 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.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00039453

AMENDMENT TO ARTICLES OF INCORPORATION
Of
MARION-CITRUS MENTAL HEALTH FOUNDATION, INC.

FILED
04 JUN 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Marion-Citrus Mental Health Foundation, Inc., approved and filed in the office of the Secretary of State, State of Florida, on the 28th day of April, 1995, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

Foundation for the Centers Inc.

The mission of the Foundation for the Centers Inc. is to increase funding and resources for the building, operation and maintenance of the Centers' facilities and programs in Marion and Citrus counties.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
MARION-CITRUS MENTAL HEALTH FOUNDATION, INC.

We, the undersigned, being the President and Secretary respectively, of the Marion-Citrus Mental Health Foundation, Inc., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend that the Articles of Incorporation of Marion-Citrus Mental Health Foundation, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 28th day of April, 1995, be amended in the manner set forth above and did propose said amendment.

WE DO FURTHER CERTIFY that the Board of Directors of the corporation did unanimously adopt the foregoing Amendment on the 23rd day of January, 2004. There are no members.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature this 14th day of June, 2004 and the Secretary of the corporation has also hereunto

affixed her signature and the corporate seal of the corporation, this 12th day of June, 2004.

Robert Lynn
Robert Lynn, President

ATTEST:

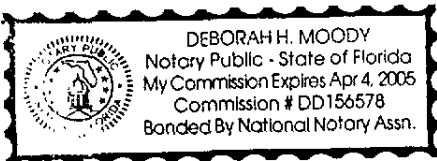
Vinessa W. Bufford, MS
Vinessa Bufford, Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared Robert Lynn, who produced Fl. Driver's license as identification and who executed the attached Amendment to Articles of Incorporation and he acknowledged before me that the matters and things contained in the Amendment are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 14th day of June, 2004.

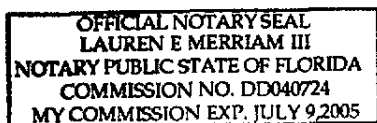


Deborah H. Moody
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared Vinessa Bufford, who produced FL Driver License as identification and who executed the attached Amendment to Articles of Incorporation and she acknowledged before me that the matters and things contained in the Amendment are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 12 day of June, 2004.



Lauren E Merriam III
Notary Public, State of Florida
My Commission Expires: