

N98000004706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

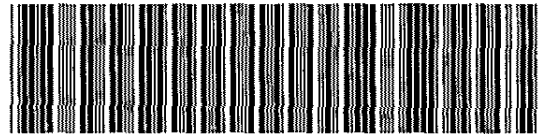
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/03/05--01029--002 **43.75

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05 AUG -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAUG 04 2005

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Handwritten initials



Boca Respite Volunteers
3998 FAU Blvd., Suite 307
Boca Raton, FL 33431
Tel: 561-391-7401; Fax: 561-416-7213
E-mail: info@boca-respite.org
www.boca-respite.org

May 31, 2005

***Caring for Homebound People
& Family Caregivers***

Founding Sponsor
Community Interfaith Coalition

Initial Funders
City of Boca Raton
Robert Wood Johnson Foundation
Quantum Foundation

Board of Directors
Connie Siskowski, PhD RN, MPA
Founder & President

Mark Platt
Vice President

Frederick Galland
Treasurer

Carole Rutherford
Secretary

Paula Alderson
Healthcare Executive

Rabbi Sidney Goldstein, PhD
Ruth Rales Jewish Family Services

Rev. Roger Mc Donough
St. Joan of Arc Catholic Church

Steve Mulder
Whitehall

Carl Schiefer
St. Paul Lutheran Church

Tom Tift, PhD
First United Methodist Church

Advisory Board
Jo Bronson
Suellen Caplan
Ted Grant
April Leavy
Barbara Sosnowitz, PhD

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: N98000004067

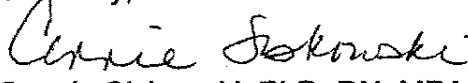
To Whom It May Concern:

On behalf of the Board of Directors of Boca Raton Interfaith in Action, Inc. we request a corporate name change to BRIA, Inc. Please note that while our physical address and contact information is as the above letterhead, our mailing address is: PO Box 811525
Boca Raton, FL 33481-1525

Enclosed is a check for \$43.75 to include a \$35 filing fee plus \$8.75 to receive a Certificate of Status.

Thank you for facilitating this name change in accordance with your policy and timing schedules. Please feel free to contact me regarding any questions relative to this request.

Sincerely,


Connie Siskowski, PhD, RN, MPA
Founder & President

cc: F. Galland
M. Platt
C. Rutherford

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 6, 2005

BOCA RESPITE VOLUNTEERS
3998 FAU BLVD STE 307
BOCA RATON, FL 33431

SUBJECT: BOCA RATON INTERFAITH IN ACTION, INC.
Ref. Number: N98000004706

We have received your document for BOCA RATON INTERFAITH IN ACTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00039686

Articles of Amendment
to
Articles of Incorporation
of

BOCA RATON INTERFAITH IN ACTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

99800000 4706
(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):

VOLUNTEERS for the Homebound & Family Caregivers, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar 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)**

VOLUNTEERS for the Homebound and
Family Caregivers, Inc.

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: May 9, 2005; 6/21/05; 7/28/05

Effective date if applicable: _____
(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 31st day of May, 2005.

Signature Connie Siskowski
(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.)

Connie Siskowski
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35