

05-16-2008 16:09

From-BRENNAN MANNA & DIAMOND

8043661501

T-008 P.001/004 F-661

705467

Florida Department of State  
Division of Corporations  
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From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.  
Account Number : I20040000104  
Phone : (904)366-1500  
Fax Number : (904)366-1501

Effective Date  
6/1/08  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CEREBRAL PALSY OF NORTHEAST FLORIDA, INC.**

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5/19/08

05-18-2008 16:08

From-BRENNAN MANNA & DIAMOND

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T-008 P.002/004 F-881

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cerebral Palsy of Northeast Florida, Inc.

**DOCUMENT NUMBER:** 705467

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

Please return all correspondence concerning this matter to the following:

Karen Koster Burr, Esq.

(Name of Contact Person)

Brennan, Manna & Diamond, P.L.

(Firm/ Company)

76 South Laura Street, Suite 2110

(Address)

Jacksonville, Florida 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Koster Burr, Esq.

(Name of Contact Person)

at ( 904 ) 388 2326

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Cerebral Palsy of Northeast Florida, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

705407

(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):**

**New Heights of Northeast Florida, 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)**

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: Monday April 28, 2008

Effective date if applicable: June 1, 2008

(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.

Signature

Holly C Peters  
(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.)

Holly Peters

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$33**

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