

719602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

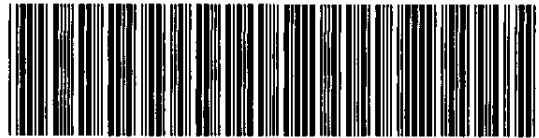
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 13 PM 1:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mental Health America of Northeast Florida, Inc.

DOCUMENT NUMBER: 719602

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

Please return all correspondence concerning this matter to the following:

Susan Byrne
(Name of Contact Person)

Mental Health America of Northeast Florida
(Firm/ Company)

4615 Philips Highway
(Address)

Jacksonville, FL 32207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Byrne at (904) 732-8291
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: see enclosed - payment with prior correspondence

☐ \$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)
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

SUSAN F. BYRNE
MENTAL HEALTH AMERICA OF NE FLORIDA INC
4615 PHILIPS HWY
JACKSONVILLE, FL 32207

SUBJECT: MENTAL HEALTH AMERICA OF NORTHEAST FLORIDA, INC.
Ref. Number: 719602

We have received your document for MENTAL HEALTH AMERICA OF NORTHEAST FLORIDA, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 207A00060560

Articles of Amendment
to
Articles of Incorporation
of

Mental Health America of Northeast Florida, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

719602

(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):

no change

(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)

Amendment October 27, 2007

ADDITIONAL Language to Article 2:

The Organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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DIVISION OF CORPORATIONS
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Amendment October 27, 2007

Additional Language to Article 2

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Note: this is a duplicate copy of the requested change provided as it is more readable than the form provided. Thank you.

The date of adoption of the amendment(s) was: 10/27/07

Effective date if applicable: 10/27/07
(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 Susan F. Byrne President
(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.)

Susan F. Byrne
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35