

721887

Florida Department of State
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EPILEPSY FOUNDATION OF SOUTH FLORIDA, INC.

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Amend 28

9/19/2006



September 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EPILEPSY FOUNDATION OF SOUTH FLORIDA, INC.
7300 N. KENDALL DRIVE, #700
MIAMI, FL 33156

SUBJECT: EPILEPSY FOUNDATION OF SOUTH FLORIDA, INC.
REF: 721887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO 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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000231985
Letter Number: 806A00056269

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EPILEPSY FOUNDATION OF SOUTH FLORIDA, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Epilepsy Foundation of South Florida, Inc., a Florida not for profit corporation (the "Corporation"), document number 721887 adopts the following amendment to its Amended and Restated Articles of Incorporation.

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article I shall be inserted in its place to read as follows:

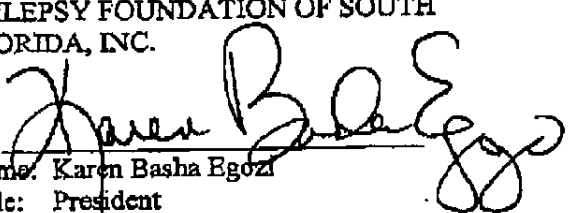
**ARTICLE I
NAME**

NAME: The name of this Corporation is Epilepsy Foundation of Florida, Inc.

SECOND: The amendment was adopted by the Board of Directors of the Corporation on the 22nd day of July, 2006 and the votes cast by the members entitled to vote for the amendment was sufficient for approval.

Dated: September 19, 2006.

**EPILEPSY FOUNDATION OF SOUTH
FLORIDA, INC.**

By: 
Name: Karen Basha Egozi
Title: President

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