

723676

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Epilepsy Association of
the Palm Beaches, Inc.

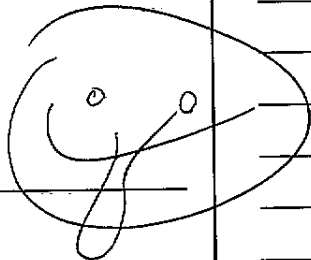
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FILED
97 OCT 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 27 AM 9:56
DIVISION OF CORPORATION

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File Cert _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

NCDP
10/27



Signature

Requested by: QD

Name

Date

Time

10/27/97

11:00

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EPILEPSY ASSOCIATION OF THE PALM BEACHES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is Epilepsy Association of the Palm Beaches, Inc. (the "Corporation").
2. The following amendment of the Articles of Incorporation was adopted by a majority of the Directors of the Corporation then in office at a meeting of the Board of Directors held on October 23, 1997, at which a quorum was present, in the manner prescribed by Section 617.1002 of the Florida Not For Profit Corporation Act. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I

The name of the Corporation shall be Epilepsy
Foundation of Eastern Florida, Inc."

The members of the Corporation were not and are not entitled to vote on the Articles of Amendment.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**EPILEPSY ASSOCIATION OF THE
PALM BEACHES, INC., a Florida
corporation**

By: _____

Thomas D. Martin, President