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Articles of Amendment
Filed 3-20-79

6 pgs.

AMENDMENT
NON-PROFIT CORPORATION

A notification letter was mailed to:

Mr. Thomas E. Moorey, Esq.
PO Box 2040
Ft. Myers, FL 33902

Mailed: 1 Certified Copy
File Number: 54 Remittance Totaling: \$20.00

An Amendment to the Articles of Incorporation of:
HELPGRO, INC.

Filed on: March 20, 1979

Charter Number: 742519

742519

Word Processing: March 21, 1979

By: rr

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Amena ART II

MOOREY, SEALS & GARVIN
ATTORNEYS AT LAW
2532 EAST FIRST STREET
P. O. Box 2040
FORT MYERS, FLORIDA 33902

JEFFREY R. GARVIN
THOMAS E. MOOREY
JAMES H. SEALS

TELEPHONE
334-1524
AREA CODE 813

February 21, 1979

Corporations Division
Secretary of State
Tallahassee, Florida 32304

Feb 23 1979 2:26 PM ***5
Feb 23 1979 2:25 PM ***15

Re: Helpgro, Inc., a non-profit corporation

Gentlemen:

Enclosed is the original and one copy of an Amendment to the Articles of Incorporation for the above non-profit corporation which I would appreciate your filing for me. Also enclosed is my check in the amount of \$20.00 to cover the cost of filing same and returning to certified copy.

MA 20 10 08 AM '79
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Very truly yours,

Thomas E. Moorey
Thomas E. Moorey

BT

TEM/pmd

Encl:

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FEB 23 11 24 AM 1979
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

March 1, 1979

FILED
MAR 20 10 03 AM '79
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE A. SMATHERS
SECRETARY OF STATE

Thomas E. Moorey, Esq.
P. O. Box 2040
Fort Myers, Florida 33902

Division of Corporations
Charter Section

Telephone: 904/488-2675

RECEIVED MAR 5 1979

SUBJECT: HELPGRO, INC. - Amendment

Returned XX; Pending _____ Check acknowledged \$20.00

1. _____ NAME IS NOT AVAILABLE.
2. _____ Our records show no corporation by this name. Please advise if a refund is desired.
3. _____ BALANCE DUE:
4. _____ Nonprofit corporations must dissolve in accordance with Chapter 617.05, Florida Statutes, attached. A certified copy of the decree in all that is filed in this office.
5. XX The amendment must contain a statement of approval in accordance with your articles on file here. See attached.
6. _____ We must be furnished with a recent duly certified copy of the articles of incorporation and all amendments thereto.
7. _____ The certified copy must be positive, black print, white background.
8. _____ Certification by the clerk of the circuit court must be more recent.
9. _____ An affidavit by the president stating that the certificate constitutes all the charter documents must be attached.
10. _____ Resident agent must be designated at the time of filing. See attached for instructions.
11. _____ Our records reflect the correct spelling of the corporate name to be as follows. Please correct wherever this name appears.
12. _____ The attached corporation report(s) must be completed and returned before filing can be accomplished.
13. _____ The copy must be legible for microfilm purposes.
14. _____ The below listed corporation was dissolved on _____ Reinstatement must be accomplished before filing can be completed.

OTHER:

Mar 19 2 22 PM '79
TALLAHASSEE, FLA.

CHA. 114
06/03/76

19-13974

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

HELPGRO, INC.

1. Article II of the Articles of Incorporation of HELPGRO, INC., is amended to read as follows:

ARTICLE II

Purpose of Business. The exclusive object and purpose of this corporation shall be the holding of title to real and personal property, collecting income therefrom, and turning over the net amount thereof, less expenses, to Lee Mental Health Center, Inc., a corporation not for profit and a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code and to construct, maintain, and operate a health care facility, and to lease such facilities to qualified lessees. The Corporation shall have authority to own real and personal property, to mortgage same, to sue and be sued.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 12th day of December, 1978.

HELPGRO, INC.

Ida S. Baker
Secretary

BY: Wallace H. Graves, Jr.
President

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME this day personally appeared Wallace H. Graves, Jr. M.D. and Ida S. Baker as President and Secretary respectively of HELPGRO, INC., who after being duly sworn depose and say that they executed the foregoing for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at Fort Myers, Florida, on this 12th day of December, 1978

Mary Woodby
Notary Public
MY COMM. EXPIRES JAN. 25, 1980
(SEAL)

FILED

MAR 20 10 03 AM '79

CLERK OF DISTRICT COURT
TAMPA, FLORIDA

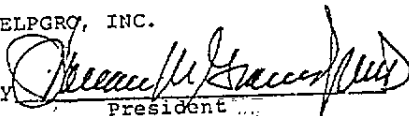
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C E R T I F I C A T E

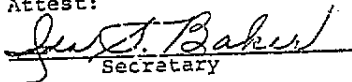
We, the undersigned officers of HELPGRO, INC., hereby certify that on the 12th day of December, 1978, that pursuant to Article Nine of the Articles of Incorporation, the attached Articles of Amendment to Articles of Incorporation of Helpgro, Inc., was passed by appropriate vote of the members present.

HELPGRO, INC.

BY


President

Attest:


Secretary

MOOREY, SEALS
& GARVIN
ATTORNEYS AT LAW
POST OFFICE BOX 2040
2826 EAST FIRST STREET
FORT MYERS, FLORIDA
33902
(813) 234-1824

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