

746934

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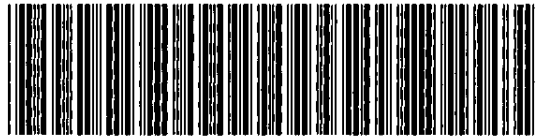
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTHWEST FLORIDA AREA AGENCY ON AGING, INC.

DOCUMENT NUMBER: 746934

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

Please return all correspondence concerning this matter to the following:

Charles L. Hoffman, Jr., Esq.
(Name of Contact Person)

Shell, Fleming, Davis & Menge
(Firm/ Company)

Post Office Box 1831
(Address)

Pensacola, FL 32591-1831
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr. at (850) 434-2411
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

January 20, 2009

Charles L. Hoffman Jr, Esq.
Shell, Fleming, Davis & Menge
P.O. Box 1831
Pensacola, FL 32591-1831

SUBJECT: NORTHWEST FLORIDA AREA AGENCY ON AGING, INC.
Ref. Number: 746934

We have received your document for NORTHWEST FLORIDA AREA AGENCY ON AGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00001930

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

2009 FEB 17 AM 10: 37

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTHWEST FLORIDA AREA AGENCY ON AGING, INC.

Article VII of the Articles of Incorporation of NORTHWEST FLORIDA AREA AGENCY ON AGING, INC. is hereby amended to add the following sentence:

ARTICLE VII – BOARD OF DIRECTORS

A quorum of the Board of Directors may consist of less than a majority of the Directors, but no less than one-third of the number of Directors.

There are no members or members entitled to vote on these Articles of Amendment. These Articles of Amendment were approved by a majority of the Directors of the corporation in its meeting of directors held June 11, 2008 and on August 13, 2008.

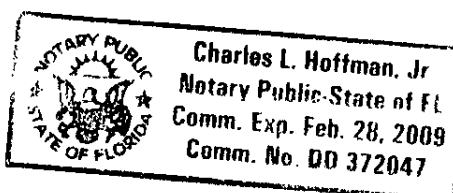
IN WITNESS WHEREOF, the undersigned ^{vice -} President and Secretary of this corporation have executed these Articles of Amendment this 11th day of February, 2009.

Maxine Lucy
Robert F. Edwards, President
MAXINE LUCY, Vice-President

David Hawkins
David Hawkins, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared ^{MAXINE LUCY or} Robert F. Edwards, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President of NORTHWEST FLORIDA AREA AGENCY ON AGING, INC., and that he acknowledged before me that he executed these Articles of Amendment on the 11 day of February, 2009.



Charles L. Hoffman, Jr.
Notary Public

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared David Hawkins, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the Secretary of NORTHWEST FLORIDA AREA AGENCY ON AGING, INC., and that he acknowledged before me that he executed these Articles of Amendment on the 4 day of February, 2009.



Notary Public

