

749846

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MENTAL HEALTH ASSOCIATION OF COLLIER COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

MENTAL HEALTH ASSOCIATION OF COLLIER COUNTY, INC.
2335 9TH STREET NORTH
SUITE 404
NAPLES, FL 34103US

SUBJECT: MENTAL HEALTH ASSOCIATION OF COLLIER COUNTY, INC.
REF: 749846

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.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6908.

Anna Chesnut
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment
To
Restated Articles of Incorporation
of
Mental Health Association of Collier County, Inc.**

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SECRETARY OF STATE

Pursuant to the relevant provisions of Chapter 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation ("Association") adopts the following articles of amendment to its restated articles of incorporation. The Association filed Restated Articles of Incorporation on November 15, 1979. The original articles of the Association were filed on April 26, 1957.

FIRST: Article I of the Restated Articles of Incorporation entitled "Name" states the following:

1. *The name of this corporation shall henceforth be MENTAL HEALTH ASSOCIATION OF COLLIER COUNTY, INC., whose address is 6075 Golden Gate Parkway, Naples, Florida 33942. For convenience this corporation shall be referred to in this instrument as the Association.*

The Board of Directors at a special joint meeting called for the purposes of changing the name of the Association has by unanimous vote following notice under Article XI decided to change the name of the Association to the Mental Health Association of Southwest Florida, Inc. As a result Article I of the Restated Articles of Incorporation is revised to read as follows:

**ARTICLE I
NAME AND BUSINESS ADDRESS OF ASSOCIATION**

1. The name of this corporation shall be MENTAL HEALTH ASSOCIATION OF SOUTHWEST FLORIDA, INC. The business and mailing address of the Association shall be 2335 9th Street North, Suite 404, Naples FL 34103

There are no members entitled to vote on this change pursuant to Article VII.

SECOND: The date of adoption of the amendment was the 22 day of March, 2005.

THIRD: The foregoing amendment was unanimously adopted by the board of directors.

In Witness Whereof, the undersigned duly authorized Officer of the Association has signed these Articles of Amendment, this ____ day of _____, 2005.


ROGER MUNZ, Vice-President