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Division of Corporations



Florida Department of State

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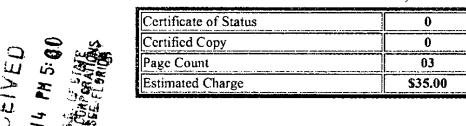
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MYRTLEWOOD FOUNDATION, INC.



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AUG 15 2017 C MCNAIR

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FIRE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORED (Pursuant to s. 617.1504, F.S.)

(Pursuant to s. 617.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) F17000001375 (Document Number of Corporation (If known) Myrtlewood Foundation, Inc. (Name of corporation as it appears on the records of the Department of State) February 28, 2017 (Incorporated under laws of) (Date authorized to conduct affairs in Florida) SECTION II (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 10, 2017 Natalia Mental Health Foundation, Inc. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation) 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) 9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

President

(Title of person signing)

(Signature of the chairman or vice thairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Eduardo Elejalde

(Typed or printed name of the person signing)

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NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

		00001375 of Corporation (If known)
1. Myrtlewood Foundation, Inc. (Name of corporation as it appears on the records of the Department of State)		
2. Delawar (Incorporated under lav	vs of)	3. February 28, 2017 (Date authorized to conduct affairs in Florida)
SECTION II		
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its		
jurisdiction of incorporation	•	, and entage consists and and of the
5. Natalia Mental Health Foundati		
if not contained in new name of the corporation)	e corporation. "Company," o	oration," or "incorporated," or appropriate abbreviation, "Co.," may not be used as a corporate suffix by a nonprofit
 If the amendment changes the effected. 	ne period of duration, inc	licate new period of duration and the date the change was
(New duration	on)	(Date)
7. If the amendment changes was effected.	the jurisdiction of incorp	poration, indicate new jurisdiction and the date the change
(New jurisdict	ion)	(Date)
8. If the purpose which the cor	poration intends to pursu	ne in Florida has changed, indicate new purpose.
(The compration i	s authorized to pursue such n	surpose in the jurisdiction of its incorporation)
•	•	• • •
90 days prior to delivery of th having custody of corporate r	e application to the Dep ecords in the jurisdiction	t, evidencing the amendment, authenticated not more than artment of State, by the Secretary of State or other official a under the laws of which it is incorporated.
(Signature of the chairman president, or other officer or other court-appointed fid	or vice thairman of the board if in the hands of a receiver, uciary, by that fiduciary)	l, trustee,
Edua	urdo Elejalde	President
(Typed or printed	name of the person signing)	(Title of person signing)

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MYRTLEWOOD FOUNDATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATALIA MENTAL HEALTH FOUNDATION, INC." ON THE TENTH DAY OF AUGUST, A.D. 2017, AT 11:22 O'CLOCK A.M.

5930527 8320 SR# 20175685094



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