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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 24, 2003

Mari Terbrueggen, Treasurer % COUNCIL ON ELDER AFFAIRS FOUNDATION 150 East First Street Jacksonville, FL 32206

SUBJECT: JACKSONVILLE - DUVAL COUNTY COUNCIL ON ELDER AFFAIRS

FOUNDATION, INC.

Ref. Number: N00000003994

We have received your document for JACKSONVILLE - DUVAL COUNTY COUNCIL ON ELDER AFFAIRS FOUNDATION, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 003A00025085

Louise Flemming-Jackson Document Specialist Supervisor Council On Elder Affairs
FOUNDATION

150 E. First Street Jacksonville, Florida 32206

Executive Committee

President
Clyde Jennings
Vice President
Hon. Tyrie A. Boyer
Secretary
Frances Dixon
Treasurer
Mari Terbrueggen
Mickey Albert
Bob Brinson
Ralph Sistrunk
Betty Smith

April 15, 2003

Board of Directors Hans Tanzler, Jr Hon. Steve Wise

Fiorida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> FEI #: 59-3666641 RE: Name of Corporation Amended

Attached is an Amendment to the Articles of Incorporation showing the name of the not-for-profit Corporation Jacksonville-Duval County Council On Elder Affairs. Inc., amended to The Senior Foundation. This change is effective March 14, 2003. Also, enclosed is the filing fee in the amount of \$35.00 (check # 1018). Our address is shown above. I may be reached at 904-268-6649 or 904-630-0543.

Mari Terbrueggen, Treasurer

Mari Terbri Egger

May 16, 2003 NOTE TO FLORIDA DEPT of State Division of Corporations P.O. BOX 6327 Tallahasee 7 londa 32314 ATTENTION: Louise Fleming Letter 003 A000 25085 Re: # N00000003994 Jackson wille - Doval Country Council on Edder Offairs Foundation Inc I am returning your letter of april 24 2003 and a Corrected 24 2003 and a comment to articles of Amendment to articles of the second The name of the Frundation has there The Senior Tipe Foundation, Auc. Thank you for your help. Please let me know if this meets your requirements Mario Terhrieggen

ARTICLES OF AMENDMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

to

2003 MAY 19 PM 12: 43

ARTICLES OF INCORPORATION

of

JACKSONVILLE - DUVAL COUNTY COUNCIL	ON ELDER	AFFAIRS
(present name) Noooooo 3994	Fo	UNDATION, I
(Document Number of Corporation (If known)		

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1 - NAME - AMENDED

THE NAME OF THE CORPORATION IS THE SENIOR
LIFE FOUNDATION, INC.

SECONE	2: The date of adoption of the amendment(s) was: MAY 9, 2003
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes east for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Mari Terhweggen, TREASURER
_	Signature of Chairman, Vice Chairman, President or other officer
_	MARI TERBRUEGGEN
_	Typed or printed name
_	TREASURER MAY 16, 2003
_	Title Daté