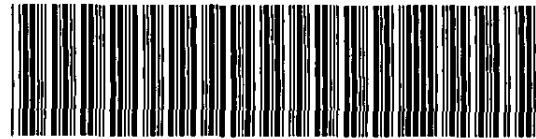


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Amend

(ia 12/17/12)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Judge Alva Carver Foundation, Inc.

**DOCUMENT NUMBER:** N03000001694

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

Please return all correspondence concerning this matter to the following:

H. Darrell White

Name of Contact Person

The Judge Alva Carver Foundation, Inc.

Firm/ Company

12470 Telecom Drive, Suite 300 West

Address

Temple Terrace, FL 33637

City/ State and Zip Code

whited@chaptershealth.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. Darrell White

Name of Contact Person

at ( 813 ) 871-8400

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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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

**FIRST ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**THE JUDGE ALVA CARVER FOUNDATION, INC.**  
**(Document No. N03000001694)**

**FILED**  
12 DEC 17 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, The Judge Alva Carver Foundation, Inc., a Florida not for profit corporation, hereby adopts the following amendments to its Articles of Incorporation (the "Articles of Incorporation" or "Articles"):

1. **Name of Corporation.** The name of the corporation is The Judge Alva Carver Foundation, Inc. (the "Corporation").
2. **Text of Amendments.**

**FIRST:** In order to reflect a **new address** for the Corporation, Article 2 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following

**ARTICLE 2**  
**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Corporation is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

**SECOND:** In order to reflect the current Registered Agent and a **new Registered Office address** for the Corporation, Article 8 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE 8**  
**Registered Agent and Office Address**

The Registered Agent for the Corporation is Kathy L. Fernandez. The Registered Office address for the Corporation is 12470 Telecom Drive, Suite 300 West, Temple Terrace, Florida 33637.

3. **Date and Manner of Adoption.** These Articles of Amendment were adopted by the Corporation's Board of Directors on November 27, 2012, to be effective as of December 17, 2012. The number of votes cast in favor of these Articles of Amendment was sufficient for approval.

**WHEREFORE,** the President of the Corporation has executed these Articles of Amendment this 27<sup>th</sup> day of November, 2012, to be effective on December 17, 2012.

**THE JUDGE ALVA CARVER FOUNDATION,  
INC.**

By: 

Kathy L. Fernandez, President