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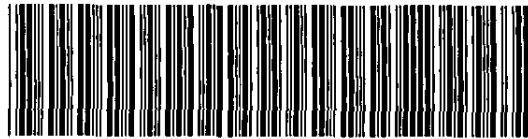
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Amend

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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:

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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 27th day of November, 2012, to be effective on December 17, 2012.

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

By: 

Kathy L. Fernandez, President