

N03000010379

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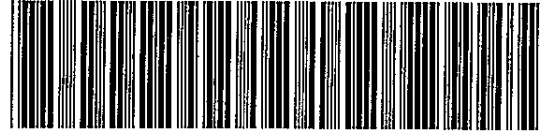
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change name of Corporation from
The Riphos Foundation Inc to The National
Foundation for Self-Directed Care.

DOCUMENT NUMBER: NO 3000010379

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

Please return all correspondence concerning this matter to the following:

Carolyn Russell
(Name of Person)

The National Foundation for Self-Directed Car
(Name of Firm/ Company)

812 Ocean Blvd
(Address)

Atlantic Beach FL 32233
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carolyn Russell at (904) 338-4830
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Riptides Foundation, Inc.
(present name)

NO3000010379

(Document Number of Corporation (If known))

FILED
04 JUL - 9 AM 9:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.) Strike all ~~The Riptides Foundation, Inc.~~ and replace with The National Foundation for Self-Directed Care

Amend Article I to read: The name of this Corporation shall be: The National Foundation for Self-Directed Care, Inc. having its principle place of business ~~at~~ in Atlantic Beach, State of Florida at 812 Ocean Boulevard.

Amend Article XV to read: In the event that The National Foundation for Self-Directed Care (no other changes than name).

Amend Article XV(5) to read the same purposes that The National Foundation for Self-Directed Care ...

SECOND: The date of adoption of the amendment(s) was: 7-1-2004

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast 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.

Carolyn Russell

Signature of Chairman, Vice Chairman, President or other officer

Carolyn Russell

Typed or printed name

President

Title

07/01/04

Date