

NO4000010451

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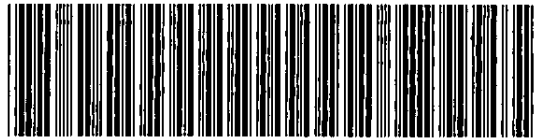
(Business Entity Name)

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APPROVED
AND
FILED

07 NOV 21 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette NOV 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Visitage Foundation, Inc.

DOCUMENT NUMBER: N04000010451

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

Please return all correspondence concerning this matter to the following:

JoAnne Lehrfeld
(Name of Contact Person)

Visitage Foundation, Inc.
(Firm/ Company)

4934 14th Ave. N.
(Address)

St. Petersburg, FL 33710
(City/ State and Zip Code)

For further information concerning this matter, please call:

JoAnne Lehrfeld at (727) 204-5203
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Visitage Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000010451

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 21 AM 7:51

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AND
FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Principal Office

The principal office and mailing address of the corporation has been changed to: 4934 14th Ave., N., St. Petersburg, Florida, 33710.

Article VIII Directors

JoAnne Lehrfeld (Newly Elected President/Director)

4934 14th Ave., North, St. Petersburg, FL, 33710

as of November 18, 2007.

Board members remain The same: Donna Ruth Welty,
Linda A. Tanning, Sevilla K. Marshall

The date of adoption of the amendment(s) was: November 18, 2007

Effective date if applicable: November 18, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature JoAnne Lehrfeld
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JoAnne Lehrfeld
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35