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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Florida Guardian Advocate, Inc.

DOCUMENT NUMBER: N04000011927

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

Please return all correspondence concerning this matter to the following:

James G. Lyons, CPA

(Name of Contact Person)

Lyons and Lyons CPA

(Firm/ Company)

106 W Blvd N.

(Address)

Macleenny, FL 32063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James G. Lyons, CPA

(Name of Contact Person)

at (904) 259-4307

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Florida Guardian Advocate, Inc.

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

N04000011927

(Document number of corporation (if known))

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 VIII, Disposition of Assets Upon Dissolution of Corporation (added)

Upon the dissolution of the organization, assets shall be distribute for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 1, 2005

Effective date if applicable: _____
(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.

Signed this seventh day of February, 2005

Signature

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

Joan E. Fiore

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35