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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: North Florida Guardian Advocate, Inc.		
DOCUMENT NUMBER: N04000011927		
DOCUMENT NUMBER:		
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)		
Macclenny, FL 32063		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Greg Lyons at (904) 259-4307		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\sum \\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

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North Florida Guardian Advocate, Inc.	HAT	FEB (
(Name of corporation as currently filed with the Florida Dept. of State)	ASSEE	工「
N04000011927	アの	<u>ය</u> ලා
(Document number of corporation (if known)	ORID!	31
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	For Proj	fit
NEW CORPORATE NAME (if changing):		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or word language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	ls of like i	mport in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFICATION OF A		
Article III, Specific Purpose of Corporation, (changed) (See Atta	achme	nt A:)
-		

(Attachment A)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NORTH FLORIDA GUARDIAN ADVOCATE, INC.

Document # N04000011927

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 adopted: Article III. Corporate Purpose. The following sentence is added to Article III:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code. The principal purpose of the corporation is to serve as independent clinical and medical advocates for individuals determined to be physically or mentally unable to represent themselves.

SECOND: The date of adoption of the amendment was: January 27, 2006

THIRD: Adoption of Amendment

The amendment was 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 was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Typed or Printed Name

V. Rus dut

Title

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