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JAN 31 2012

T. ROBERTS

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245 RIVERSIDE AVENUE, SUITE 450
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*BOARD CERTIFIED TAX LAWYER

JOHN W. DONAHOO

(1907-1993)

January 26, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mothers Against Brain Injury, Inc.
Our File Reference: 1211.001

Dear Madam or Sir:

I am sending the following for your further handling with regard to the above referenced LLC.

1. Articles of Amendment to Articles of Organization of Mothers Against Brain Injury, Inc.
2. Check in the amount of \$35.00.

Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely,



Emily K. Dillow

EKD/tbw
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOTHERS AGAINST BRAIN INJURY, INC.**

The Articles of Incorporation for this Not-For-Profit Corporation were filed May 24, 2005 and assigned Florida document number N0500005411.

Article I of the Articles of Incorporation of MOTHERS AGAINST BRAIN INJURY, INC., is hereby amended to read:

ARTICLE 1. NAME

The name of the corporation and the street address of the initial principal office is MOTHERS FOR TBI HOPE, INC., 1052 Buttercup Drive, St. Johns, Florida 32259. The mailing address of the corporation shall be the same as the street address.

The foregoing amendment was adopted by the President of this Not-For-Profit Corporation on January 1, 2012, and shall take effect upon the filing date.

Upon the effectiveness of the foregoing amendment, the name of the Not-For-Profit Corporation shall be and become MOTHERS FOR TBI HOPE, INC.

IN WITNESS WHEREOF, the undersigned President of this Not-For-Profit Corporation has executed these Articles of Amendment this 24th day of January, 2012.



TRACY A. PORTER, President

LAW OFFICES

DONAHOO & McMENAMY, P.A.

245 RIVERSIDE AVENUE, SUITE 450

JACKSONVILLE, FLORIDA 32202

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(1907-1993)

January 26, 2012

VIA FAX (850) 245-6897

Amendment Section

Division of Corporations

Attention: Tina Roberts

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Mothers Against Brain Injury, Inc.
Florida document number N0500005411

Dear Madam or Sir:

This letter is in reference to the Articles of Amendment submitted on or about January 31, 2012. This is to certify that there are no members or members entitled to vote on this amendment. The Amendment to Article 1 of the Articles of amendment was adopted by the Board of Directors.

Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely,



Emily K. Dillow

STATE OF FLORIDA)
COUNTY OF DUVALL)

St. Johns.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TRACY A. PORTER, known to me and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT, and she acknowledged before me that she executed those ARTICLES OF AMENDMENT as a President of the Not-For-Profit Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of January, 2012.

Norma E. SARA

Notary Public, State of Florida at Large

My Commission Expires:

My Commission Number:

