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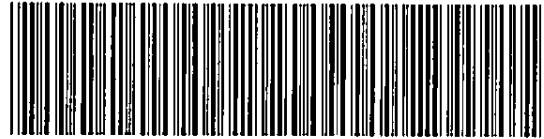
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Neighbor to Family, Inc.

DOCUMENT NUMBER: NO 5000011463

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

Please return all correspondence concerning this matter to the following:

Kelly Morgan
(Name of Contact Person)

Neighbor to Family, Inc.
(Firm/ Company)

122 S. Seagrave St., Suite 120
(Address)

Daytona Beach FL 32114
(City/ State and Zip Code)

Kelly.Morgan@ntf.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Morgan at (386) 523-1440 Ext 126
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
NEIGHBOR TO FAMILY, INC.
(Document No. N05000011463)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Neighbor to Family, Inc., a Florida not-for-profit corporation (hereinafter, the "Corporation"), adopts the following amendments to its Articles of Incorporation, originally dated November 10, 2005; Restated Articles of Incorporation were filed February 17, 2006 and the Restated Articles of Incorporation were amended November 25, 2015:

The following Articles of the Corporation's amended and restated Articles of Incorporation, as described above, are hereby amended to read:

ARTICLE 5.

The Board of Directors of the Corporation shall consist of a minimum of three (3) members, who shall hold office for such terms as provided in the Bylaws of the Corporation.

ADOPTION OF AMENDMENTS

The amendments contained in the foregoing Articles of Amendment were adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: April 07, 2022

NEIGHBOR TO FAMILY, INC.,
a Florida not-for-profit corporation

By: _____

Sheilah Davenport
Board Chair

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TALLAHASSEE, FL 32399