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Quend/name change

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COVER LETTER

TO: Amendment Section

Division of Corporations

Mailing Address

P.O. Box 6327

Tallahassee, FL 32314

Street Address

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

NAME OF CORPORATION: NAMI Sarasota County, Inc.

DOCUMENT NUMBER: N05525

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

Please return all correspondence concerning this matter to the following:

Colleen Thayer

1226 N. Tamiami Trail - Ste. 301

Sarasota, FL 34236

colleen@namisarasotacounty.org

For further information concerning this matter, please call:

Colleen Thayer at 941-376-9361.

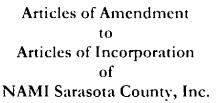
Enclosed is a check \$52.50 made payable to the Florida Department of State for the following:

- Filing Fee,
- Certificate of Status, and
- Certified Copy (Additional Copy is Enclosed).

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services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of these amendments was:Adoption of Amendments	
Board Chair Printed	P MAHONEY-ZAEHE
Signature	Phahary Table



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Document # N05525

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

NEW CORPORATE NAME:

NAMI Sarasota and Manatee Counties, Inc.

AMENDMENTS ADOPTED:

All original articles not mentioned here should remain the same unless otherwise noted below. The following articles should be amended as follows:

FIRST. The entirety of ARTICLE I shall now read as follows:

The name of the corporation is NAMI Sarasota and Manatee Counties, Inc.

SECOND.

The Amendment to Articles of Incorporation adopted on or about March 5, 1986 and filed with the Florida Department of State on or about March 34, 1986 is hereby repealed.

THIRD. The entirety of ARTICLE III shall now read as follows:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the organization's purposes are to improve the quality of care for the mentally ill in Sarasota and Manatee Counties, Florida, through advocacy, support, and public education and to develop and operate programs and facilities to help rehabilitate the mentally ill and prevent future hospitalization.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for