

NO80000000593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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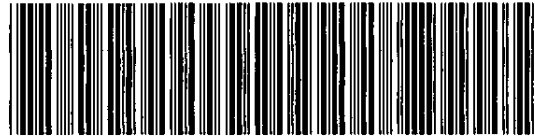
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 APR 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NAMI-Middle Keys, Inc. (*Affiliated with the National Alliance on Mental Illness*)

P.O. Box 500134

Marathon, FL 33050

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION

FROM: BEVERLY GOTTSCHALK
NAMI-MIDDLE KEYS, INC.

RE: AMENDMENT TO DOCUMENT NUMBER N08000000593

DATE: APRIL 9, 2008

Enclosed is our completed form for filing amendments to the Electronic Articles of Incorporation for NAMI-Middle Keys, Inc., Document N08000000593, filed January 22, 2008.

The Internal Revenue Service has notified us that these provisions must be included in our Articles of Incorporation in order to qualify for exemption under section 501 (c) (3). We must send a copy of our amended Articles of Incorporation to the Internal Revenue Service **by April 22nd** or they say they may close our case. According to their notice, the copy we submit *"must show that it has been properly filed and approved by your appropriate state agency."* For that reason, I am requesting a Certified Copy and have enclosed an additional copy for this purpose.

We will appreciate anything you can do to expedite our request. It will be helpful for you to use my home address (104 Bimini Drive, Duck Key, FL 33050) rather than the P.O. Box.

Thank you very much.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAMI-Middle Keys, Inc.

DOCUMENT NUMBER: N08000000593

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

Please return all correspondence concerning this matter to the following:

Beverly Gottschalk

(Name of Contact Person)

NAMI-Middle Keys, Inc.

(Firm/ Company)

104 Bimini Drive

(Address)

Duck Key, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Gottschalk

(Name of Contact Person)

at (305) 743-2799

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

NAMI-Middle Keys, Inc.

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

N08000000593

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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 III - ADD THE FOLLOWING THREE PARAGRAPHS:

- a. Said organization 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization

(CONTINUED ON ATTACHED PAGES)

(Attach additional pages if necessary)
(continued)

Page 2 – Amendments Adopted

shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed 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.

The date of adoption of the amendment(s) was: April 8, 2008

Effective date if applicable: April 9, 2008
(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.

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

Beverly Gottschalk
(Typed or printed name of person signing)

President, NAMI-Middle Keys, Inc.
(Title of person signing)

FILING FEE: \$35