

LAKE/SUMTER ALLIANCE FOR THE MENTALLY ILL, INC.

((A NOT FOR PROFIT CORPORATION)

Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

200002468052--0 -03/25/98--01065--008 *****87.50 *****87.50

Re: Request for name change:

Attached is a request for an amendment to change the name in the Articles of Incorporation of the LAKE/SUMTER Alliance for the Mentally Ill, Inc.

Thank you for your cooperation in this matter.

Enclosed is a check in the amount of Eighty Seven (\$87.00) Dollars and Fifty (.50) Cents for the filing fee and one (1) certified copy.

POC: EUGENE D. RANK, Treasurer 3107 Thomas Cove Drive Groveland, Florida 34736-9086 (352) 323-0608

Thank you

Eugene D. Rank, Treasurer

cf: Registered Agent of AMI.
President of AMI.
Secretary of AMI.
Treasury File

N.C. 3-26-98

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



LAKE/SUMTER ALLIANCE FOR THE MENTALLY ILL, INC

nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.) CURRENT PROVISION: ARTICLE : CORPORATE NAME - THE NAME OF THIS CORPORATION IS "LAKE/SUMTER ALLIANCE FOR THE MENTALLY ILL, INC." "NAMI/LAKE/SUMTER/FLORIDA ALLIANCE CHANGE THE NAME TO PROPOSED CHANGE: FOR THE MENTALLY ILL, INC.º CURRENT PROVISION: ARTICLE IV - PURPOSES- LAKE/SUMTER ALLIANCE FOR THE ... MENTALLY ILL, INC. CHANGE THE NAME TO: NAMI/LAKE/SUMTER/FLORIDA ALLIANCE PROPOSED CHANGE: FOR THE MENTALLY ILL, INC. CURRENT PROVISION; PAGE 6, SIGNATURE PAGE: "LAKE?SUMTER ALLIANCE FOR THE MEN-TALLY ILL. INC.° PROPOSED CHANGE; CHANGE THE NAME TO: NAMI/LAKE/SUMTER/FLORIDA ALLIANCE FOR THE The date of adoption of the amendment(s) was: DECEMBER 4, 1997 THIRD: Adoption of Amendment (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. LAKE/SUMTER ALLIANCE FOR THE MENTALLY ILL, INC.

Corporation Name Signature of Chairman, Vice Chairman, President or other officer EUGENE D. RANK

Typed or printed name

MARCH_18 1998 TREASURER

Title

Date