

N09958

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

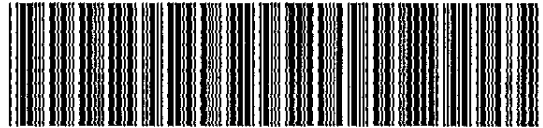
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SECRETARY OF CORPORATIONS  
07 JUL 11 PM 2:42

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National Alliance for the Mentally Ill - Polk County, Inc.

**DOCUMENT NUMBER:** N09958

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

Please return all correspondence concerning this matter to the following:

Cathy Hatch

(Name of Contact Person)

National Alliance for the Mentally Ill - Polk County, Inc.

(Firm/ Company)

Mailing: P.O. Box 3548

(Street: 124 S. Florida Ave., Suite 301)

(Address)

Lakeland, Florida 33802-3548

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cathy Hatch, Executive Director

(Name of Contact Person)

at ( 863 ) 616-9642

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED STATE  
DIVISION OF CORPORATIONS  
07 JUL 11 PM 2:42

Articles of Amendment  
to  
Articles of Incorporation  
of

National Alliance for the Mentally Ill - Polk County, Inc.

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

N09958

(Document number of corporation (if known))

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):**

NAMI Polk County, Inc.

(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)**

None

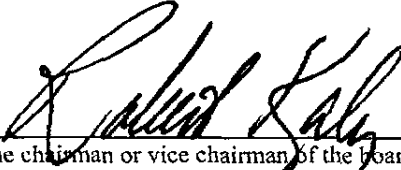
The date of adoption of the amendment(s) was: June 11, 2007

Effective date if applicable: July 1, 2007  
(no more than 90 days after amendment file date)

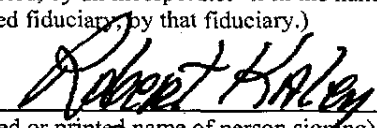
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

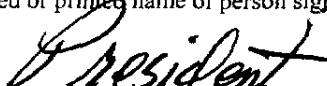
Signature

  
(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.)

Robert Kaley

  
(Typed or printed name of person signing)

President

  
(Title of person signing)

**FILING FEE: \$35**