

#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000056126 3)))



H190000561263ABC/

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PEEK & ASSOCIATES
Account Number : I20180000018
Phone : (904)596-8524
Fax Number : (904)352-1155

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

TECEIVEE EB 18 PM 4:5

mail	Address:	jmcgee@peekassociates.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN FAMILY SUPPORT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2019 FEB 18 PM 12: 54

STOREST

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

FEB 1 9 2019

2019 FEB 18 PM 12: 54

# ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLE OF INCORPORATION OF FAMILY SUPPORT SERVICES, INC.

#### A FLORIDA NOT-FOR-PROFIT CORPORATION

#### N10000003993

Pursuant to Section 617.1001, Florida Statutes, the Articles of Incorporation of Family Support Services, Inc., a Florida not-for-profit corporation, originally filed on April 21, 2010, and amended and restated in their entirety on February 14, 2011 ("Articles"), are further amended, pursuant to Section 617.1006, Florida Statutes, as follows:

Article I of the Articles is amended and restated in its entirety to read as follows:

### ARTICLE I

The name of this corporation is FSS Foundation, Inc. (the "Corporation").

Adoption of Articles of Amendment to Articles of Incorporation

The undersigned hereby confirms that the foregoing Articles of Amendment to the Amended and Restated Articles of Incorporation were adopted and approved by a majority of the members of the Corporation in accordance with Section 617.1002 and Section 617.0701 of the Florida Statutes, on February 12, 2019. The number of votes cast for the amendments contained in the foregoing Articles of Amendment to the Amended and Restated Articles of Incorporation were sufficient for approval of the same.

Family Support Services, Inc.

By: Robert Miller, Chief Executive Officer