

N110000007434

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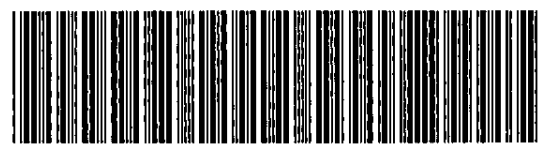
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Northwest Florida Guardian Guardian Ad Litem Foundation, Inc.

**DOCUMENT NUMBER:** N 11000007434

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

Please return all correspondence concerning this matter to the following:

Thomas Risalvato, CPA

(Name of Contact Person)

Carr, Riggs & Ingram, LLC

(Firm/ Company)

151 Mary Esther Blvd. Suite 301

(Address)

Mary Esther, FL 32569

(City/ State and Zip Code)

trisalvato@cricpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Risalvato

(Name of Contact Person)

at ( 850 ) 244-8395

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

**Northwest Florida Guardian Ad Litem Foundation, Inc.**

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Document Number of Corporation

N11000007434

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:

- A. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for each purpose, 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. 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 each amendment adoption: May 1, 2012**

**Effective date if applicable: May 1, 2012**

**Adoption of Amendment**

X There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were  
adopted by the board of directors.

Dated May 1, 2012

Signature



Thomas Risalvato  
Treasurer