N1200000692

(Re	equestor's Name)	
(Ac	ldress)	<u> </u>
(Ac	ddress)	***
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
ertified Copies	_ Certificates	of Status
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCORE BANK OF STAIL

5/5/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: INTEGRIT	TY FLORIDA	INSTITUTE, INC.
DOCUMENT NUMBER: N1200000	692	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Dan Krassner		
	(Name of Contact Person	1)
Integrity Florida		
	(Firm/ Company)	
715 North Calhoun Stree	et, Unit 4	
	(Address)	
Tallahassee, Florida 323	303	
	(City/ State and Zip Code	e)
dankrassner@gm		
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please	call:	
Dan Krassner	_{at (} 850	321-0432
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	ertment of State:
\$35 Filing Fee \$\times \text{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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assec, FL 32301

Articles of Amendment to **Articles of Incorporation**

FILED 12 MAY 15 PM 4: 46

INTEGRITY FLORIDA INSTITUTE, INC.

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

SECRETARY OF STAFE TALLAHASSEE, FLORIDA

N12000000692

(Document Number of Corporation (if known)

A. If amending name, enter the N/A			The ne
name must be distinguishable and "Company" or "Co," may not be		ration" or "incorporated" or the abbreviation "Corp	
B. Enter new principal office ad (Principal office address MUST E	dress, if applicable:	<u>N/A</u>	_
C. Enter new mailing address, i (Mailing address MAY BE A i		N/A	<u> </u>
D. If amending the registered agnew registered agent and/or f		fice address in Florida, enter the name of the address:	
Name of New Registered 2	Agent: N/A		
	N/A		
		(Florida street address)	
New Registered Office Address			
New Registered Office Address:	N/A	, Florida N/A	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add X Remove	DIR	BEN WILCOX	1719 OLD FORT DRIVE TALLAHASSEE, FL 32301
2) Change Add Remove	DIR	MARILYNN WILLS	2326 KILKENNY DR W TALLAHASSEE FL 32309
3) Change Add Remove			
4) Change Add Remove			
Change Add Remove			
6) Change Add Remove		-	

<u>If amending or adding additional Art</u> (attach additional sheets, if necessary).	(Be specific)
I/A	
	
	·

The date of each amen	dment(s) adoption: 4/16/12
Effective date if applic	_{able:} 4/16/12
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendme	ent(s) (<u>CHECK ONE</u>)
The amendment(s) was/were sufficien	was/were adopted by the members and the number of votes cast for the amendment(s) t for approval.
There are no membadopted by the box	pers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors.
Dated	5/15/12
Signature	Da Man
	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)
DA	N KRASSNER
	(Typed or printed name of person signing)
EX	ECUTIVE DIRECTOR
	(Title of person signing)