N12000005733

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City)	/State/Zip/Phon	ne #)
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SECRETARY OF STATIONS
OIVISION OF CORPORATIONS
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DEC 03 2012 T. ROBERTS

COVER LETTER

Division of Corporations Florida Alliance Inc. NAME OF CORPORATION: N12000005733 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph G. Parson (Name of Contact Person) Florida Alliance Inc. (Firm/ Company) 9851 Richwood Lane (Address) Port Richey, FL 34668 (City/ State and Zip Code)

admin@fl-alliance.org

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

For further information concerning this matter, please call:

Joseph G. Parson

TO: Amendment Section

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status

Certified Copy (Additional copy is

enclosed)

□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

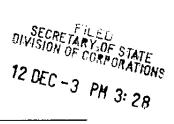
Mailing Address

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

Articles of Amendment to Articles of Incorporation of



Florida Alliance Inc	
(Name of Corporation as currently filed with the	ne Florida Dept. of State)
N12000005733	
(Document Number of Co	orporation (if known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	poration:
N/A	The ne
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	rporation" or "incorporated" or the abbreviation "Corp." or "Inc.
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDR</u>	(ESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	, N/A
D. If amending the registered agent and/or registered	d office address in Florida, enter the name of the
new registered agent and/or the new registered of	ffice address:
Name of New Registered Agent: N/A	
	(Florida street address)
New Registered Office Address:	
	, Florida
((City) (Zip Code)
New Registered Agent's Signature, if changing Regist land land land land land land land land	tered Agent: am familiar with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

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.

	hange emove	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
<u>Type</u> (Chec	of Action ck One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) _	Change			
_	Add			
	Remove			
	Change			
	Add			
	Remove			
	Change			
	Add			
	Remove			-
4)	Change			
	Add			,
	Remove			
5)	Change		•	
	Add			
	Remove			· · · · · · · · · · · · · · · · · · ·
6)	Change			
_	Add			-
	Remove			

(attach additional sheets, if necessary). (Be specific)				
The Board of Directors of Florida Alliance Inc. hereby approves Eileen Frost,				
the Corporation's Secretary, to serve as authorizing signatory on all legal				
documents, to include trust documents, transactions of all types, and				
conveyances of title to real property.				

The date of each amendment(s) adoption: November 1, 2012				
Effective date if applicable: November 1, 2012 (no more than 90 days after amendment file date)				
☐ The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) opproval.			
There are no members or adopted by the board of a	members entitled to vote on the amendment(s). The amendment(s) was/were directors.			
Dated $N_{6}v.19,26/2$				
Have i	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)			
Joseph	G. Parson			
	(Typed or printed name of person signing)			
Chairm	nan/President			
	(Title of person signing)			