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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Unashamed-A Mental Heath Society
DOCUMENT NUMBER: N 1300000 7 039
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Delicia L. Batten-Jean (Name of Contact Person)
Unashamed-A Mental Health Society, Inc.
17325 NW 27 Ave; Ste 200
Miami Gardens, FL 33056 (City/State and Zip Code)
dbatten a washamedamhs. Org E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Delicia Batten Dean at 954-638-4608 (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 \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Filing Fee \& \Certified Copy \\ (Additional copy is enclosed)\$\text{Certified Copy is Enclosed}\$
Mailing Address Street Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

(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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if chang

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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove			
2) Change Add			
Remove 3) Change Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

(attach additional sheets, if necessary): (Be specific)
Adding: Religious Organizations as Partnership
to Recovery worships & Peer Support
(3) Including children to become aparet of
Membership. (Those diagnosed with Mental linesses)
partakers of Au Services Pear Groups &
Recovery Worshops; Community Outreaches
Religious Services.
(3) Adding Substance Abuse Services
For Peer Support à Recovery Worshops
Religious Services; Community Awareness
(4) Will work dose with Religious "Church 65)"
Oragnizations in all capacity in efforts
to provide Wellness & promote Mental Heath
Kecovery to our members & members
Camily,
D wong closey with other menter Health
Organization who supponds ove mission
Compating Stigma & Discrimination against
those dignosed with Mental IInesses)."

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	e will not be listed as the
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/were sufficient for approval.	ent(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/we adopted by the board of directors.	ere
Signature Which Routen Jun	
(By the chairman or vice chairman of the board, president or other officer-if direct have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)	
Delicia L. Batten-Jean (Typed or printed name of person signing)	<u>_</u>
CEV/ President (Title of person signing)	