

N16918

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December 17, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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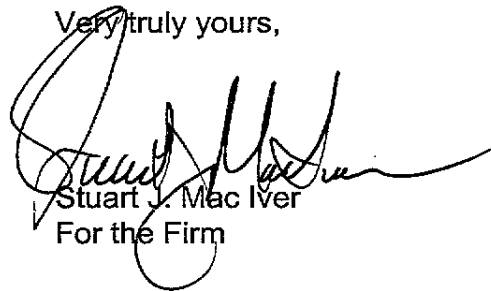
**Re: N.E. Alzheimer's Day Care Center, Inc.
Articles of Amendment to Articles of Incorporation - Name Change**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment in the above matter. Also enclosed is check no. 3248 in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Amendment.

If you have any questions, please contact me.

Very truly yours,


Stuart J. Mac Iver
For the Firm

/db
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 4:53

Name Change
NFT

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 20 PM 4:53

N.E. ALZHEIMER'S DAY CARE CENTER, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I shall be changed to read "the Corporation shall be named
and known as N.E. FOCAL POINT CASA, INC."

SECOND: The date of adoption of the amendment(s) was: December 8, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

N.E. FOCAL POINT CASA, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

TODD LITTLEJOHN

Typed or printed name

PRESIDENT

Title

November 4, 1999

Date