

N26176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

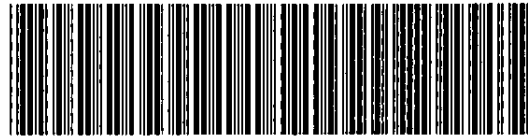
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend re
Thurs
1-5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAMI Florida Inc. - Jacksonville
Name of Corporation

DOCUMENT NUMBER: N26176

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Folsom, Esq.
Name of Contact Person

Holland + Knight, LLP
Firm/Company

50 N. Laura St. Suite 3900
Address

Jacksonville, FL 32202
City/State and Zip Code

carol.folsom@hklaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Folsom at (904) 798-7340
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee ☐ \$43.75 Filing Fee & 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)

Two
Name/officers amendment
Change of registered agent
for service of process

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

RECEIVED

11/11/07

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 DEC 30 PM 2:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAMI Florida Inc. - Jacksonville

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

N26176

(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:

NAMI Jacksonville Florida, Inc.

The new

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)

NAMI Jacksonville Florida, Inc.

c/o River Point Behavioral Health

6300 Beach Blvd.

Jacksonville, FL 32216

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

Mr. Dick May

4307 San Jose Lane

(Florida street address)

Jacksonville

New Registered Office Address:

_____, Florida 32207

(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.

Emmett Richard May Jr

Signature of New Registered Agent, if changing

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Hayes L. Bastford</u>	<u>4422 McGirts Blvd.</u> <u>Jacksonville, FL</u> <u>32210-5943</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Nancy Longmire</u>	<u>9410 Beauclere Cove Rd</u> <u>Jacksonville, FL 32257</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Lora Inman</u>	<u>13806 White Heron Place</u> <u>Jacksonville, FL 32224</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Dick May</u>	<u>4307 San Jose Lane</u> <u>Jacksonville, FL 32207</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TO</u>	<u>William H. Retzer</u>	<u>8439 Frost St. North</u> <u>Jacksonville, FL 3221</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

The date of each amendment(s) adoption: 12/4/11

Effective date if applicable: 12/4/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 Dec 24, 2011

Signature Ernest Richard May, Jr
(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)

Ernest Richard May, Jr a/k/a Dick May
(Typed or printed name of person signing)

Treasurer
(Title of person signing)