Requestor's Name Address City/State/Zip Phone # Office Use Only

To Amend our Not be Profit Corporate vame. Document #2 132570

Delete Lee County OUVance for the Mentily Il fre

Add NAMI HEE COUNTY

199-3859

400002772424-0 -02/11/99-01024-016 *****35.00 *****35.00 John Boerger 5540 Westwird hu. Fr. Myes, Ph. 33919 941-481-0127

Reinstatement
Trademark
Other

NC 2/22



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 1999

JOHN BOERGER 5540 WESTWIND LANE FT. MYERS, FL 33919

SUBJECT: LEE COUNTY ALLIANCE FOR THE MENTALLY ILL, INC.

Ref. Number: N32570

We have received your document for LEE COUNTY ALLIANCE FOR THE MENTALLY ILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE ADD THE NEW NAME THAT THE CORPORATION IS CHANGING TO IN PART FIRST.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Letter Number: 899A00006843

Karen Gibson Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION of Lee County Alliance for the Mentally 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) DOCUMENT # N32570 Delete Lee Country Alliance for the Mentally Zu, Inc. The Name of the Congretion Still be clianged to: NAMI LEE COUNTY, Inc. SECOND: Adoption of Amendment (CHECK ONE) THIRD: 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. NAMI LEE COUNTY
Corporation Name Signature of Chairman, Vice Chairman, President or other officer TOHN BOERGER

Typed or printed name

TREASURER 2/9/90