N32570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500243919015

01/28/13--01007--028 **35.00

13 FEB 27 PM 12:41

Amend
10 2/27/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAMI Lee County, Inc.

DOCUMENT NUMBER: N32570

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Kratt
(Name of Contact Person)

(Firm/ Company)

11430 Heidi Lee Lane
(Address)

Ft. Myers, FL 33908
(City/ State and Zip Code)

info@namilee.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Kratt at (239) 707-9484
(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 & 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)

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2013

DIANE KRATT
11430 HEIDI LEE LANE
FT. MYERS, FL 33908

SUBJECT: NAMI LEE COUNTY, INC.
Ref. Number: N32570

We have received your document for NAMI LEE COUNTY, 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

The document is illegible and not acceptable for imaging.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 913A00002304

RECEIVED
13 FEB 27 AM 11:06

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 27 PM 12:41

NAMI Lee County, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N32570
(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:

____ *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: 6831 Palisades Park Court
(Principal office address MUST BE A STREET ADDRESS) Suite 6
Fort Myers, FL 33912

C. Enter new mailing address, if applicable: PO Box 50816
(Mailing address MAY BE A POST OFFICE BOX) Fort Myers, FL 33994

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: Diane Kratt

11430 Heidi Lee Lane
(Florida street address)

New Registered Office Address:

Fort Myers, Florida 33908
(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

Diane Kratt
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) X Change ___ Add ___ Remove	From P to D	Lance McKinney	
2) ___ Change ___ Add X Remove	Ex DR	Greg Gardner	
3) ___ Change ___ Add X Remove	D	Ken Leach	
4) X Change ___ Add ___ Remove	From S to P	Diane Kratt	11430 Heidi Lee lane Ft Myers, FL 33908
5) X Change ___ Add ___ Remove	From D to S	Daleen O'Dell	6831 Palisades Park Ct Suite 6 Ft Myers, FL 33912
6) ___ Change X Add ___ Remove	V	Charity Godfrey	6831 Palisades Park Ct Suite 6 Ft Myers, FL 33912

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) ___ Change X Add ___ Remove	ExDR	Kathleen Sager	6831 Palisades Park Ct Suite 6 Ft Myers FL 33912
2) ___ Change X Add ___ Remove	T	Jennifer Yontz-Orlando	6831 Palisades Park Ct Suite 6 Ft. Myers, FL 33912
3) ___ Change X Add ___ Remove	D	Michele Stork	6831 Palisades Park CT Suite 6 Ft Myers FL 33912
4) ___ Change X Add ___ Remove	D	Adair Heath	6831 Palisades Park Ct Suite 6 Ft Myers, FL 33912
5) ___ Change X Add ___ Remove	D	RoseMary Boisvert	6831 Palisades Park Ct Suite 6 Ft Myers, FL 33912
6) ___ Change X Add ___ Remove	D	Belinda Smith	6831 Palisades Park Ct Suite 6 Ft. Myers, FL 33912

con't

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(*attach additional sheets, if necessary*). *(Be specific)*

The date of each amendment(s) adoption: 1/14/13

Effective date if applicable: 1/14/13
(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 2/23/13

Signature Diane Kratt

(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)

Diane Kratt
(Typed or printed name of person signing)

President of the board
(Title of person signing)