

N33016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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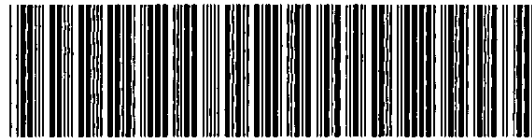
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Henloch Society of Seffloria, Inc.
DOCUMENT NUMBER: N 33010

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

Please return all correspondence concerning this matter to the following:

Marguerite Lualdi, Pres.
(Name of Contact Person)

(Firm/ Company)

P.O. Box 626
(Address)

Egmont, FL 33928
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marguerite Lualdi at (239) 495-9863
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

MARGUERITE RINALDI
P.O. BOX 626
ETERO, FL 33928

SUBJECT: END-OF-LIFE CHOICES OF SW FLORIDA, INC.
Ref. Number: N33010

We have received your document for END-OF-LIFE CHOICES OF SW FLORIDA, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 308A00044682

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

End-of-Life Choices of St. Florida, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N 33010

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FLORIDA SUPREME COURT

NEW CORPORATE NAME (if changing):

NEW CORPORATE NAME (if changing):
Hemlock Society of Southwest Florida, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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The date of adoption of the amendment(s) was: April 17, 2008

Effective date if applicable: Immediately
(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 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.

Signature Marquerite Rinaldi, Pres
(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.)

MARQUERITE RINALDI
(Typed or printed name of person signing)

President of the Board
(Title of person signing)

FILING FEE: \$35