

Division of Corporations

Page 1 of 1

N45592

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000052174 3)))



H130000521743ABOX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENSPON WARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 143-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Kathleen@guardianships.org

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED**13 MAR -6 AM 8:03**

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 6 2013**T. LEWIS**

FILED
2013 MAR -6 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CC

FILED**2013 MAR -6 PM 4:04****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC. (the "Corporation"), Document Number N45592, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC.

SECOND: Article IX, Initial Directors and Officers of the Articles of Incorporation are hereby amended to read as follows:

ARTICLE IX

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as permitted by the By-Laws, but shall never be less than three (3). The method of election of directors is as set forth in the By-Laws. The name and addresses of the Directors of this corporation are:

Kathleen Phillips
Larry Phillips
Alan B. Cohn
Michael Goldberg
Regina Clarke


INITIAL OFFICERS: The name and address of the initial officers who shall serve office on the Board of Directors of the corporation or until his or her successor are elected and qualified is:

Kathleen Phillips	President
Larry Phillips	Vice President, Secretary/Treasurer

THIRD: The Corporation has no members. The foregoing amendments were adopted unanimously by the Board of Directors on May 21, 2012.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this instrument the
21 day of May, 2012.



Kathleen Philips, President
Authorized representative