

N46088

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Requester's Name

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 13 PM 12:42

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Elder Floridian Foundation, Inc*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
VS-SF
6/20/00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELDER FLORIDIANS FOUNDATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST; Amendments adopted:

By three-fourths vote of the Board of Directors, and in accordance with its Charter, Article X, and bylaws, the Board of Directors elected to amend the Articles of Incorporation by deleting the second sentence of Article V and inserting in lieu thereof the following:

"Thereafter the Board of Directors will be elected as provided for in the by-laws."

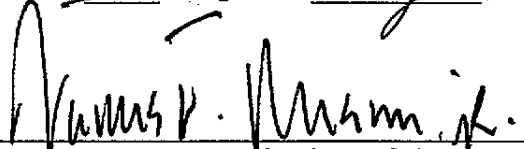
SECOND; The date of adoption of the amendments was July 1, 1999.

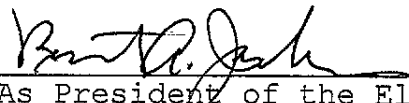
THIRD; Adoption of Amendments.

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused these Articles of AMENDMENT to be adopted by the Secretary of

the Elder Floridians Foundation, Inc. under the corporate seal
this 1st day of May, 1999.


As Secretary of the Elder
Floridians Foundation, Inc.


As President of the Elder
Floridians Foundation, Inc.