

N 47615

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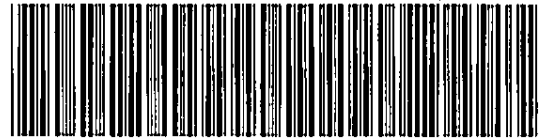
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Healthy Start Coalition of Hillsborough County, Inc.

DOCUMENT NUMBER: N47615

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

Please return all correspondence concerning this matter to the following:

Jane Murphy

(Name of Contact Person)

Healthy Start Coalition of Hillsborough County, Inc.

(Firm/ Company)

2806 North Armenia Avenue, Suite 100

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

jmurphy@hstart.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Murphy

(Name of Contact Person)

at (813)

233-2800

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEALTHY START COALITION OF HILLSBOROUGH COUNTY, INC.**

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HILLSBOROUGH COUNTY, FL

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amends the Articles of Incorporation of Healthy Start Coalition of Hillsborough County, Inc., a Florida nonprofit corporation ("Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 27, 1992, and the document number of the Corporation is N47615.

THIRD: Article XII of the Corporation's Articles of Incorporation is hereby amended by deleting the existing Article XII and replacing it with the following:

"The address of the Corporation's principal office shall be 2806 North Armenia Avenue, Suite 100, Tampa, Florida 33607; and the name of the Registered Agent is Jane Murphy, whose address is 2806 North Armenia Avenue, Suite 100, Tampa, Florida 33607 until changed by a required filing with the State of Florida."

FOURTH: Article XIII of the Corporation's Articles of Incorporation is hereby amended by deleting the existing Article XIII and replacing it with the following:

The Principal Office of the Corporation shall be located at the 2806 N. Armenia Avenue, Suite 100, Tampa, Florida 33607 until otherwise changed by the Board of Directors, and the mailing address is the same as the Principal Office.

FIFTH: The date of adoption of these Articles of Amendment is June 2, 2021.

SIXTH: These Articles of Amendment were adopted by Resolution by the Board of Directors, by a majority vote of the membership of the Corporation. The number of votes cast for this amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed this 2 day of June, 2021.

By: Robert W. Yelverton
Robert Yelverton, M.D., President