N93000005197

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2007

STACY JUSTISS FLORIDA INSTITUTE FOR FAMILY INVOLVEMENT 49 CHRISTY LANE SOPCHOPPY, FL 32358

SUBJECT: THE FLORIDA FEDERATION OF FAMILIES FOR CHILDREN'S

MENTAL HEALTH, INC. Ref. Number: N93000005197

We have received your document for THE FLORIDA FEDERATION OF FAMILIES FOR CHILDREN'S MENTAL HEALTH, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience. 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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 007 A00066857

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: The Florida Federation of Families for Children's Mental Health, INC | | | |
|--|--|---|---|
| DOCUMENT NUMBER | R: N93000005197 | ······ | |
| The enclosed Articles of | Amendment and fee are | submitted for filing. | • |
| Please return all correspo | ndence concerning this | matter to the following | : |
| | | • | |
| | Stacy Just | iss | |
| | Florida Institute for F | amily Involvement | |
| | | 0. D. 400 | |
| | P | C.O. Box 208 | |
| For forther information | | y, FL 32358 | |
| For further information c | oncerning this matter, pi | ease can: | |
| at (Stacy Justiss | | 1-877-926-3514 | |
| (Name of Contact Person) | | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for th | e following amount: | | |
| X \$35 Filing Fee (alreadySub mitted filing fee, see attached letter) | \$43.75 Filing Fee & Certificate of Status | 0\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | D \$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

Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

The Florida Federation of Families for Children's Mental Health, INC.

N93000005197

Pursuant to the provisions of section 6] 7.] 006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if chaneine):

(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)

Delete President:

Sandra Nasca

299 S. Roscoe Blvd.

Ponte Verda Beach, FL 32082

Add President:

Sheree Keeler

5 Magnolia Ridge

Crawfordville, FL 32327

| The date of adoption of the am | endment(s) was: September 8,2007 |
|---|---|
| Effective date if <u>applicable</u> : | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| X The amendment(s) was amendment was suff | as (were) adopted by the members and the number of votes cast for thicient for approval. |
| | rs or members entitled to vote on the amendment. The were) adopted by the board of directors. |
| have not been se | vice_chairman of the board, president or other officer- if directors fected, by an incorporator- if in the hands of a receiver, trustee, or other iduciary, by that fiduciary.) |

FILING FEE: \$35

Executive Director

Stacy Justiss