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REPLY TO
P.O. BOX 1116
INDIAN ROCKS BEACH, FL 33785-1116

January 8, 1998

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

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*****35.00 *****35.00

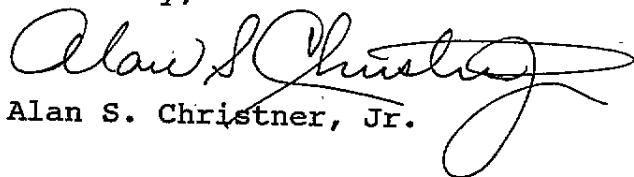
Re: The Recovery Memorial Foundation, Inc.

Gentlemen:

Please file the enclosed Amendment and return a copy to me. I have enclosed my check for \$35.00 to cover the fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Alan S. Christner, Jr.

ASC/mac:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE RECOVERY MEMORIAL FOUNDATIONS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE FIRST is amended as follows:

Name: The name of this corporation shall be:

THE RECOVERY MEMORIAL FOUNDATION, Inc.

The address of the principal office of the corporation shall be
301 Turner Street, Second Floor, Clearwater, Florida 33776 and the
mailing address shall be the same.

SECOND: The date of adoption of the amendment(s) was: December 29, 1997

THIRD: Adoption of Amendment (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.

THE RECOVERY MEMORIAL FOUNDATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

W. Charles Pitman

Typed or printed name

President

December 29, 1997

Title

Date

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TALLAHASSEE, FLORIDA