

8/21/23, 10:22 AM

na 7000006295

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.

(((H23000289381 3)))



H230002893813ABC3

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 : LIPPES MATHIAS WEXLER FRIEDMAN LLP
Account Number : 120190000014
Phone : (904)660-0020
Fax Number : (904)660-0029

FILED
2023 AUG 21 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FL

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRIENDS OF THE MISSIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF THE MISSIONS, INC.

Pursuant to the provisions of Florida Statutes § 617.1001 and § 617.1002, the undersigned corporation submits the following Articles of Amendment:

1. The name of the corporation is: FRIENDS OF THE MISSIONS, INC.
2. The Articles of Incorporation are amended to add the provisions as follows:

(b) Article VIII is amended to revise it in its entirety to read as follows:

"ARTICLE VIII.

The board of directors shall elect the following officers: Executive Director, who shall have the same functions as the President or Chief Operating Officer of a corporation under Florida law, Medical Director, Assistant Director, who shall have the same duties and authority as the Vice President of a corporation under Florida law, Secretary, who shall have the same duties and authority as the Secretary of a corporation under Florida law, and Treasurer, who shall have the same duties and authority as the Treasurer of a corporation under Florida law. Any one person may hold more than one office."

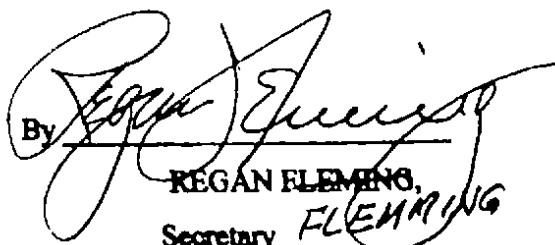
3. The foregoing amendment to the Articles of Incorporation was adopted by the members of the corporation on April 13, 2021.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment on August 19, 2023.

FRIENDS OF THE MISSIONS, INC.

Attest:

By 
SANTIAGO R. ROSADO,
Executive Director

By 
REGAN FLEMING,
Secretary

FILED
2023 AUG 21 AM 8:23
CLERK OF CIRCUIT COURT
JACKSONVILLE
FLORIDA