

N9900000228

NAMI VOLUSIA/FLAGLER, INC.
c/o Myrna Rose
306 Lincoln Avenue
New Smyrna Beach, Florida 32169
(904)409-8364

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

700003492697--5
-12/08/00--01120--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of NAMI Volusia/Flagler, Inc., along with an attachment. Also enclosed is a copy of our original Articles of Incorporation for your reference. My check in the amount of \$43.75 is included to cover the filing fee of \$35.00 and the \$8.75 charge for a copy to be returned to me.

If you have any questions, please feel free to contact me as soon as possible.

Sincerely,



Myrna Rose, President
NAMI Volusia/Flagler, Inc.

FILED
01 JAN -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-5-01
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

NAMI VOLUSIA/FLAGLER, INC.
% MYRNA ROSE
306 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169

SUBJECT: NAMI VOLUSIA / FLAGLER, INC.
Ref. Number: N99000000228

We have received your document for NAMI VOLUSIA / FLAGLER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In the first block you need to list the name of the registered agent and address and the new name of the president. You can also make these changes on your 2000 UBR.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00062779

*Anna -
Hope this is all
you requested. Thanks!
for your help!
Sincerely,
Myrna Rose*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NAMI Volusia/Flagler, Inc.
(present name)

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.)

See Attached

FILED
01 JAN -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 12/4/00

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.

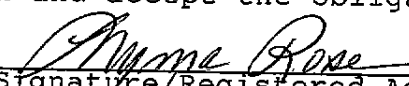


Signature of Chairman, Vice Chairman, President or other officer

Myrna Rose, President
Typed or printed name

President 12/5/00
Title Date

I accept the appointment as registered agent and state that I am familiar with and accept the obligations of the position.



Signature/Registered Agent

12/5/00
Date

ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NAMI VOLUSIA/FLAGLER, INC.

Amendment to Article II - The Registered Agent shall be Myrna Rose, 306 Lincoln Avenue, New Smyrna Beach, Florida 32169. The President shall be Myrna Rose with the principal place of business and mailing address of this corporation at 306 Lincoln Avenue, New Smyrna Beach, Florida 32169.

Amendment to Article III - The purpose of this corporation shall be to provide support and advocacy for those individuals with brain disorders, their families and friends. This organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amendment to Article V - The Registered Agent shall be the president of the corporation.