COFA-MII, Inc.

Coalition of Florida Advocates for Mentally III Individuals, Inc.

N99000000312

June 16, 1999

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

000002912830--3 -06/23/99-01019-019 ******43.75 ******43.75

Dear Sir or Madam:

Enclosed please find amendments to the Articles of Incorporation of the COALITION OF FLORIDA ADVOCATES FOR MENTALLY ILL INDIVIDUALS, INC., Document number N99000000312.

Additionally, I have enclosed my check, in the amount of \$43.75, to cover costs of the filing fee of \$35.00, as well as the \$8.75 cost for a certified copy of the amendment changes.

Thank you for your prompt attention to this matter.

Sincerely yours,

Doyce H. Truedman

Joyce H. Friedman, Chairperson COALITION OF FLORIDA ADVOCATES FOR MENTALLY ILL INDIVIDUALS, INC.

99 JUN 23 AM 8: 02
SECRETARY OF STATE
TALLAHASSEE, FLORID

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Called 6-25-99 (eft message about anesdment form being toped to plain sheet & paper.

Joyce H. Friedman-Chair 7096 Pine Bluff Drive Lake Worth, Florida 33467 Phone: (561) 439-0539 Fax: (561) 433-9173 anerd LFJ 6-25-99

> Judith E. Robinson-Vice Chair 11756 SW 102 Street Miami, Florida 33186 Phone: (305) 271-0188 Fax: (305) 667-5052

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED 99 JUN 23 AM 8: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

Coalition of Florida Advocates for Mentally III Individuals, 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
Article 111
Purpose (s)

- A. The purposes for which the Coalition of Florida Advocates for Mentally Ill Individuals, Inc. are organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. In order to accomplish the purposes and to attain the objectives for which this Corporation is formed and for which the funds and property of this Corporation shall be handled, administrated, operated and distributed, the Corporation, its Officers and Directors, shall possess and exercise all powers, authorities and privileges granted by and under the laws of the State of Florida not inconsistent with the requirements for exemption under Section 501(C)(3) of the Internal Revenue Code of 1986 and (page 2) SECOND: The date of adoption of the amendment(s) was: June 14, 1999

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.

Coalition of Florida Advocates for Mentally Ill Individuals, Inc.

	Corporation Name Signature of Chairman, Vice Chairman, President or other officer
	Signature of Chairman, Vice Chairman, President or other officer Joyce H. Friedman
	Typed or printed name
Chairperson	June 16, 1999

Title

Treasury Regulations as they now exist or as they may hereafter be amended.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.