



N 9900000 4830

## Florida Institute for Family Involvement

*Planting seeds of partnership for Florida's families...*

June 16, 2000

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-06/20/00--01076--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern;

Enclosed are the Articles of Amendment to the Articles of Incorporation for the Florida Institute for Family Involvement and the \$35.00 filing fee and the \$8.75 for a certified copy.

Please remit to the address below as soon as possible.

Conni Wells  
Florida Institute for Family Involvement, Inc.  
3927 Spring Creek Highway  
Crawfordville, FL 32327

If you have any questions please call us at (850) 309-3020. Thank you in advance for your assistance in expediting this.

Sincerely,

Conni J. Wells  
Executive Director

FILED  
00 JUN 20 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3927 Spring Creek Highway Crawfordville, FL 32327  
(850) 309-3020 (240) 358-6542-fax E-mail: family\_voices\_fl@mindspring.com

ac 6/22  
amend

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Florida Institute for Family Involvement, INC.**

**FILED**  
00 JUN 20 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments adopted or added:

Amended ARTICLE III PURPOSE(S) to read

The Florida Institute of Family Involvement is organized exclusively for charitable and educational purposes 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, including the support, education, training, and promotion of networking opportunities for families of children and youth with special health care needs. The Institute will also facilitate a partnership between families, service providers, and policymakers in an effort to ensure a collaborative environment in the planning, development, and implementation of mental health services in the state of Florida. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Amended ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Vacancies on the board may be filled by approval of the board of directors. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board shall hold office until the next election of the Board of Directors or until his or her death, resignation or removal from office.

Added ARTICLE V DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of an prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

**SECOND:** The date of adoption of the amendments was June 16, 2000

**THIRD: Adoption of Amendments:**

There were no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Florida Institute for Family Involvement, Inc.  
Corporation Name

Lori Fahey  
Signature of Chairperson, Vice Chairperson, President or other officer

Lori Fahey  
Typed or printed name

President June 16, 2000  
Title Date