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Gardner Law Firm

Requester's Name

1300 Thomaswood Drive

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Tallahassee

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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November 4, 2011

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

VIA HAND DELIVERY

SUBJECT: Foundation of Northwest FL., Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Foundation Homes of Northwest FL., Inc. with a check in the amount of \$25.00 for the filing fee.

If you have any questions, please contact me.

Very Truly Yours,

A handwritten signature in black ink, appearing to be 'A. Anderson', written over a horizontal line.

Amanda H. Anderson

ALH/cll

enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOUNDATION HOMES OF NORTHWEST FL., INC.,  
a Florida corporation

FILED

11 NOV -4 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, FOUNDATION HOMES OF NORTHWEST FL., INC., a Florida corporation ("the Corporation") adopts the following amendment to its Articles of Incorporation:

**FIRST:** The original Articles of Incorporation filed with the Secretary of State on December 22, 2010, are hereby amended by deleting original Article V of the Articles of Incorporation and replacing said Article V with the following:

ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS

Steven C. Byrd  
4116 Beckett Road  
Tallahassee, Florida 32311

President and Treasurer

Gilbert M. Chason  
4116 Beckett Road  
Tallahassee, Florida 32311

Vice-President and Secretary

**SECOND:** The date of the adoption of the foregoing amendment is November 4, 2011, and the effective date is intended to be November 4, 2011.

**THIRD:** All of the Shareholders of the Corporation have approved the preceding Articles of Amendment to Articles of Incorporation of the Corporation this 4 day of November, 2011.

  
\_\_\_\_\_  
Steven C. Byrd

  
\_\_\_\_\_  
Gilbert M. Chason

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 4TH day of November, 2011, by Steven C. Byrd. He is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC


Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2ND day of November, 2011, by Gilbert M. Chason. He is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_