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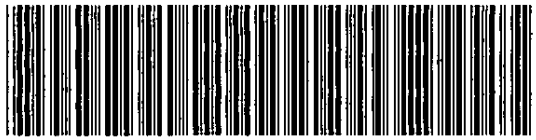
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 22 PM 4:52

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacksonville Non-Group, Inc.

DOCUMENT NUMBER: N00000003277

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenna Thompson
(Name of Contact Person)

Pappas Metcalf Jenks & Miller, P.A.
(Firm/ Company)

245 Riverside Avenue, Ste 400
(Address)

Jacksonville, FL 32202
(City/ State and Zip Code)

get@papmet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenna Thompson at (904) 353-1980
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2010

GLENN THOMPSON
PAPPAS METCALF JENKS & MILLER, P.A.
245 RIVERSIDE AVENUE, STE 400
JACKSONVILLE, FL 32202

SUBJECT: JACKSONVILLE NON-GROUP, INC.
Ref. Number: N00000003277

We have received your document for JACKSONVILLE NON-GROUP, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 710A00003058

FILED
2010 FEB 22 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
JACKSONVILLE NON-GROUP, INC.**

(A Corporation Not-For-Profit)

These Articles of Second Amendment to Articles of Incorporation of Jacksonville Non-Group, Inc., a Florida corporation not-for-profit, are made effective as of the 2nd day of February, 2010, by **JACKSONVILLE NON-GROUP, INC.**, a Florida corporation not-for-profit (the "Corporation").

RECITALS:

A. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 18, 2000 (the "Articles") and assigned document number N00000003277.

B. The Articles of Amendment to Article of Incorporation were filed with the Department of State on June 9, 2009 ("Amended Articles") under document number N00000003277.

C. Pursuant to Chapter 617 Florida Statutes and Article IX of the Articles, there are no members entitled to vote on the amendment. The amendment was adopted by the board of directors by a unanimous vote evidenced by that certain Unanimous Written Consent to Action without a Meeting by the Corporation's Board of Directors dated February 2, 2010.

NOW THEREFORE, the Corporation hereby amends the Articles as follows:

1. Article I of the Articles is hereby amended as follows:

"ARTICLE I"

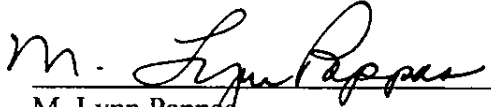
Name and Address

The name of this corporation is **JACKSONVILLE CIVIC COUNCIL, INC.** (the "Corporation"). The address of the Corporation's initial principal place of business is c/o M. Lynn Pappas, 245 Riverside Avenue, Suite 400, Jacksonville, Florida 32202, and the Corporation shall maintain its principal place of business in the City of Jacksonville, County of Duval, Florida, or such other place as may be designated by the Board of Directors.

2. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

JACKSONVILLE NON-GROUP, INC.,
a Florida corporation not-for-profit

By: 
M. Lynn Pappas
Its: President