

N020000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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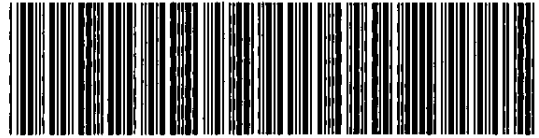


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC -1 AM 8:47

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Amend & N/C

TB

DEC - 9 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Junior Auxiliary of Madison County  
Florida, Incorporated.

**DOCUMENT NUMBER:** ND2000006631

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

Please return all correspondence concerning this matter to the following:

Janie D. Barnes - Treasurer  
(Name of Contact Person)

N/A  
(Firm/ Company)

235 N.E. Dahlia Trail  
(Address)

Pinetta, FL 32350  
(City/ State and Zip Code)

G8RALUM97@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janie D. Barnes at (850) 673-7864  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Junior Auxillary of Madison County, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO2000006631

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Junior Auxiliary of Madison County Florida, Incorporated

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

235 NE Dahlia Trail  
Pinetta, FL 32350

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Same

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Janie D. Barnes

New Registered Office Address:

235 NE Dahlia, Trail

(Florida street address)

Pinetta

(City)

Florida 32350  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

Janie D. Barnes

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Janis Bunting	282 Beran Loop Madison, FL 32340	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Kara Washington	12353 NE Colin Kelly Hwy. Pinetta, FL 32350	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Sarah Pike	734 NE Oregano Ave. Pinetta, FL 32350	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

\*See next page

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

We would like to amend the FEI/EIN#  
The FEI/EIN# is currently listed with the Division  
of Corporations as : 383658083 this is Incorrect.

The Correct FEI/EIN# is : 383658038.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treasurer</u>	<u>Jamie Barnes</u>	<u>235 NE Dahlia Trail</u> <u>Pinetta, FL</u> <u>32350</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Ant</u>	<u>Kara Washington</u>	<u>12353 NE Colin Kelly Hwy</u> <u>Pinetta, FL</u> <u>32350</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>resident</u>	<u>Lisa Flournoy</u>	<u>P.O. Box 43</u> <u>Madison, FL</u> <u>32341</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

\* See next page

(Attach additional sheets, if necessary)

Treasurer	<u>Janie Barnes</u>	<u>235 NE Dahua Trail</u> <u>Pinetta, FL</u> <u>32350</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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Deputy Treasurer Elizabeth Waring	2830 NE Colin Kelly Hwy. Madison, FL 32346	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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- ☐ Add
- ☐ Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 11/3/09  
(date of adoption is required)

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/3/09

Signature Kara M. Washington  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kara M. Washington  
(Typed or printed name of person signing)

President  
(Title of person signing)