

N100000007669

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N100000007669
And *E05
7/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stork's Nest of Jacksonville, Inc.

DOCUMENT NUMBER: N10000007669

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

Please return all correspondence concerning this matter to the following:

Dr. Victoria Bryant-Riggins
(Name of Contact Person)

Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority
(Firm/ Company)

P.O. Box 41302
(Address)

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

President@zetaphibetajax.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Victoria Bryant-Riggins at (904) 9050194
(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

July 20, 2011

DR. VICTORIA BRYANT-RIGGINS
P.O. BOX 41302
JACKSONVILLE, FL 32203

SUBJECT: STORK'S NEST OF JACKSONVILLE INC.
Ref. Number: N10000007669

We have received your document for STORK'S NEST OF JACKSONVILLE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 011A00017139

**Articles of Amendment
to
Articles of Incorporation
of**

Stork's Nest of Jacksonville, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000007669

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE FLORIDA

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Please amend Article III Section 2 Purpose, to read as follows:

Stork's Nest of Jacksonville, Inc. is organized exclusively for charitable, religious,
educational and scientific purposes, including, for such purposes the making of
distributions to organizations that qualify as exempt organizations under section 501(c)(3)
Internal Revenue code, or the corresponding section of any future federal tax code.

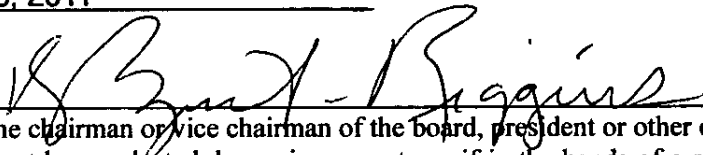
The date of each amendment(s) adoption: 7/12/2011
(date of adoption is required)

Effective date if applicable: 7/12/2011
(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 July 26, 2011

Signature 
(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)

Dr. Victoria Bryant-Riggins
(Typed or printed name of person signing)

President
(Title of person signing)