

N23000010793

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(Address)

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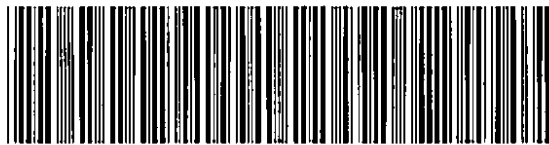
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Amend

FORM 1 (REV. 12-17-12)
1-2023-0000-003 \$35.00

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2023 OCT 23 AM 11:43
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TAXI LAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY
OCT 24 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacksonville Civic Council Foundation, Inc.

DOCUMENT NUMBER: N23000010793

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

Please return all correspondence concerning this matter to the following:

Ronald G. Meyer, Esquire

(Name of Contact Person)

Meyer, Blohm and Powell, P.A.

(Firm/ Company)

Post Office Box 1547

(Address)

Tallahassee, Florida 32302

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Thomas

850

878-5212

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JACKSONVILLE CIVIC COUNCIL FOUNDATION, INC.
(Document Number N23000010793)

2023 OCT 23 AM 11:43

CLERK OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1066, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Articles VII and VIII of the Articles of Incorporation are amended to list the following Officers and Directors of the Corporation who were appointed by the Incorporator:

- President/Chair/Director - Brian E. Wolfburg
76 South Laura Street
Jacksonville, Florida 32202

- Secretary/Director - Dennis Whittle
31 West Adams Street
Suite 204
Jacksonville, Florida 32204

- Treasurer/Vice-Chair/Director - David Miller
6300 San Jose Boulevard
Jacksonville, Florida 32217

- Director - Eric Mann
40 East Adams Street, Suite 210
Jacksonville, Florida 32202

- Director - Cindy S. Stover
9715 Gate Parkway North
Jacksonville, Florida 32246

- Director - Amy Berg
65 Ponte Vedra Boulevard
Ponte Vedra, Florida 32082

- Director - Michael Mayo
800 Prudential Drive
Jacksonville, Florida 32207

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on October 19, 2023.

Dated: 10/20/23



Dennis Whittle
Secretary/Director