

N96000000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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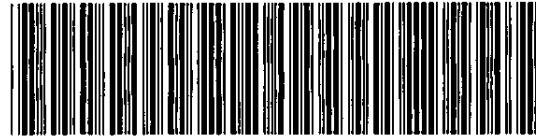
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
CUS
@ 6/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **The Seaside Playgarden, Inc.**

DOCUMENT NUMBER: **N96000000712**

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

Please return all correspondence concerning this matter to the following:

Carol Wagner

(Name of Contact Person)

The Seaside Playgarden, Inc.

(Firm/ Company)

223 8th Avenue South

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

admin@seasideplaygarden.org

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

For further information concerning this matter, please call:

Carol Wagner

(Name of Contact Person)

at (**904**) **247-1314**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

The Seaside Playgarden, Inc.

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

N96000000712

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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13 JUN -5 AM 1:27
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove		Donnie Pellicer	1130 Tiber Ave Jacksonville FL 32207
2) ☐ Change ☒ Add ☐ Remove	D	Kara Meintassis	12546 Cranesbill Ct Jacksonville FL 32225
3) ☐ Change ☒ Add ☐ Remove	D	Peter Coalson	1614 Coquina Place Atlantic Beach FL 32233
4) ☐ Change ☒ Add ☐ Remove	D	Kai Ferguson	448 Myra St Neptune Beach FL 32266
5) ☐ Change ☒ Add ☐ Remove	D	Karen Cummo	12375 Antler Hill Lane Jacksonville FL 32224
6) ☐ Change ☒ Add ☐ Remove	D	Carrie Dooley	459 Inland Way Atlantic Beach FL 32233

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(Attach additional sheets, if necessary)

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Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Vanessa Silverman</u>	<u>12011 Wren Hollow Ct</u> <u>Jax FL 32246</u>
8) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Trisha Bowles</u>	<u>245 Riverside Ave</u> <u>Suite 550</u> <u>Jacksonville FL 32202</u>
9) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Korrin Rogers</u>	<u>115 Orange St</u> <u>Neptune Bch FL 32266</u>
10) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Angela Levine</u>	<u>11383 Beecher Cir E</u> <u>Jax FL 32223</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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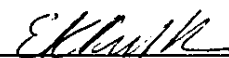
The date of each amendment(s) adoption: 6/4/2013

Effective date if applicable: 6/4/2013
(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 6/4/2013

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)

Elizabeth Fullerton
(Typed or printed name of person signing)

President
(Title of person signing)