704327

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



600263636266

09/22/14--01007--012 **35.00

SUSPICIARY OF STATE

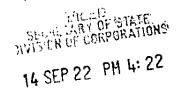
C. Lewi.5

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Boys' and C	Birls' Clubs of N	Northeast Florida, Inc.
DOCUMENT NUMBER: 704327		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Arnold D. Tritt, Jr.		
	(Name of Contact Person	n)
Tritt & Associates, P.A.		
	(Firm/ Company)	
707 Peninsular Place		
-	(Address)	
Jacksonville, FL 32204		
	(City/ State and Zip Cod	e)
arnold.tritt@atritt.		
E-mail address: (to be used	•	notification)
For further information concerning this matter, please		
Arnold D. Tritt, Jr.	_a , 904	, 354-5200
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	urtment of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amend Division Clifton 2661 E	Address iment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation



Boys' and Girls' Clubs of Northeast Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 704327 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office 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

Page 1 of 4

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: X.Change X.Remove X.Add	PT John I V Mike SV Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>D</u>	Monti, Phil Mr.	6600 Corproate Center Parkway
Add X Remove			Jacksonville, FL 32216
2) Change	<u>D</u>	Tritt, Jr., Arnold D. Mr.	707 Peninsular Place
X Add			Jacksonville, FL 32204
3) Change	<u>D</u>	Dixon, William Mr.	50 A1A North
X_Add			Suite 112
Remove			Ponte Vedra Beach, FL 32082
4) Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

18							
<u>'A</u>			 	·-	 -		
	<u></u>						
				<u></u>			·
				_			
	··-	· · · ·					
							-
	<u> </u>			·	<u> </u>		· · · · · · · · · · · · · · · · · · ·
	• • •					"	
	· <u>-</u>				-	-	
			<u></u>				
	· · · · · · · · · · · · · · · · · · ·						-
	<u>.</u>						
						_	_
		_	,				
	· · · · · · · · · · · · · · · · · · ·	_		•			
<u> </u>							
<u>_</u>						-	 _
						-	

	date of each amen		<u>September 18, 2014</u>	MALL OF STATE OF STAT	, if other than the		
date this document was signed. Effective date <u>if applicable</u> :				14 SFP 22 PM 4: 22			
CIN	sense oute it ubbie		(no more than 90 days after amendm	nent file date)			
Ađo	option of Amendme	nt(s)	(CHECK ONE)				
8	The amendment(s) was/were sufficient		by the members and the number of v	otes cast for the amendment(s)			
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	September	18, 2014				
	Signature	_ pro	m St. Oly				
		By the chairman or have not been selec	vice chairman of the board, presidented, by an incorporator – if in the had diductary by that fiductary)		-		
	Sha	annon H. Pe	erry, Ph.D.				
		(Турес	d or printed name of person signing)				
	Pre	sident					
			(Title of person signing)				