

728474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

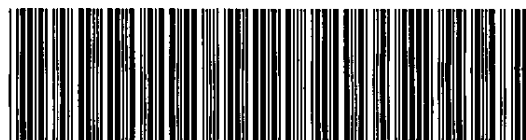
(Business Entity Name)

(Document Number)

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Amend/cus  
@ 9.10.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jacksonville Sister Cities Association, Inc.

**DOCUMENT NUMBER:** 728474

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

Please return all correspondence concerning this matter to the following:

**Steve Manis, Treasurer**

(Name of Contact Person)

**Jacksonville Sister Cities Association, Inc.**

(Firm/ Company)

**117 W. Duval Street, Suite 400**

(Address)

**Jacksonville, FL 32202**

(City/ State and Zip Code)

**steve\_manis@hotmail.com**

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

For further information concerning this matter, please call:

**Steve Manis**

(Name of Contact Person)

at ( **904** ) **635-6390**

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Jacksonville Sister Cities Association, Inc.

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

728474

(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

*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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DIVISION OF CORPORATION  
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**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>MEDAREV, TRINA</u>	<u>117 W. DUVAL STREET</u> <u>SUITE 400</u> <u>JACKSONVILLE, FL 32202</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>NEWTON, CLIFF</u>	<u>117 W. DUVAL STREET</u> <u>SUITE 400</u> <u>JACKSONVILLE, FL 32202</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>COLEMAN, DOUGLAS</u>	<u>117 W. DUVAL STREET</u> <u>SUITE 400</u> <u>JACKSONVILLE, FL 32202</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>SWANSON, CARL</u>	<u>117 W. DUVAL STREET</u> <u>SUITE 400</u> <u>JACKSONVILLE, FL 32202</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

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

Amend Article 5 of the Articles of Incorporation. Amendment to Articles  
of Incorporation for Jacksonville Sister Cities Association, Inc. approved  
by the directors 27th day of August 2014 is attached.

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
FOR  
JACKSONVILLE SISTER CITIES ASSOCIATION, INC.**

The Corporation is organized exclusively and shall be operated exclusively for charitable, scientific, literary or educational purposes within the meaning of Section 170(c)(2) and 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent tax laws. The Corporation shall not have or exercise any power or authority either expressly, by interpretation or by operation of law, nor shall it directly or indirectly engage in any activity, that would prevent it from qualifying (and continuing to qualify) as a corporation described in 501(c)(3) of the Internal Revenue Code.


The Corporation shall not carry on propaganda or otherwise attempt to influence legislation except to the extent permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (as the same is now in effect or as it may hereafter be amended), nor shall it in any manner or to any extent participate in, or intervene in any political campaign, on behalf of or in opposition to any candidate for public office.

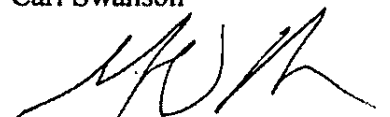
No part of the income or assets of the Corporation shall inure to any member, officer or director or be distributable to any such person during the life of the Corporation or upon its dissolution or final liquidation. Upon dissolution or final liquidation of the Corporation, after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets of the Corporation may be distributed in accordance with the determination of the Board of Directors of the Corporation for similar charitable or educational purposes or to or among one or more similar corporations organized and operated exclusively for charitable and educational purposes similar to those stated in these Article of Incorporation, within the meaning of the Internal Revenue Code, as the same is now in effect or as it may hereafter be amended.

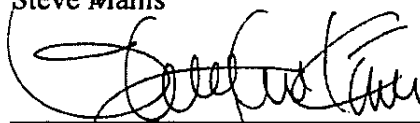
(Signatures on second page)

Dated this day 27<sup>th</sup> day of August 2014

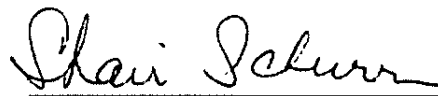
We, the undersigned, being the directors, of the Jacksonville Sister Cities Association, Inc. hereby certify that we approve the foregoing amendment to the Articles of Incorporation and further certify that formal action was unanimously resolved at a meeting of the directors on the 27<sup>th</sup> day of August 2014 to amend Article 5 of the Articles of Incorporation to conform with the Internal Revenue Service guidelines for being a non-profit organization.

  
Carl Swanson

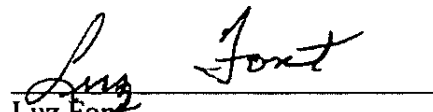
  
Steve Manis


  
Shung Kim

  
Sheng Zang

  
Shari Schurr

  
Alice Hill

  
Luz Fort

  
Crystal Broughan, President

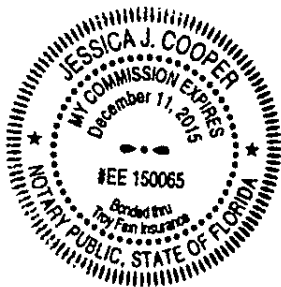
  
Cliff Newton, Secretary


State of Florida

County of Duval

I hereby certify that on this day, before me, a notary public authorized in the state and county above to take acknowledgments personally appeared, Crystal Broughan, President, and Cliff Newton, Secretary, of the Jacksonville Sister Cities Association, Inc. who executed the foregoing amendment to the Articles of Incorporation, and they acknowledged to me that they executed the same.

Witness my hand and seal in the state and county above, this 27<sup>th</sup> day of August, 2014.



  
Notary Public  
My Commission Expires:



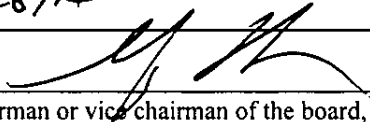
The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

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 8/28/14

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)

**Steve Manis**  
(Typed or printed name of person signing)

**Treasurer**  
(Title of person signing)