

733279
ROGER TOWERS, RALPH E. JONES & GAY

(Requestor's Name)
106 South Monroe St. - 2nd Floor

(Address)
Tallahassee, FL 32301 222-7200

(City, State, Zip) (Phone #)
Call Pat if problems. @ 222-7200

OFFICE USE ONLY

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-06/18/97--01062--025
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Julington Creek Athletic
(Corporation Name) (Document #)
2. Association, Inc. 733279
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/18

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Testimony

FILED
JUN 18 PM 12:35
STATE OF FLORIDA
Copy
DIVISION OF CORPORATION

Please return
if filed
copy,
Thanks.

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
JULINGTON CREEK ATHLETIC ASSOCIATION, INC.

FILED
97 JUN 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, Julington Creek Athletic Association, Inc., a Florida not-for-profit corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. The second sentence of Article FOURTH is hereby repealed in its entirety and the following is substituted therefor:

In the event of dissolution of the Corporation, the property of the Corporation shall, upon the approval of a majority of the Board of Directors, be conveyed to another organization with a purpose similar to that of this Corporation, or to some other non-profit organization which will benefit the Julington Creek community.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the Corporation adopted a resolution setting forth the proposed amendment and submitted it to the members for approval. The members of the Corporation, by majority vote, duly adopted the amendment at a special meeting of members on 20 MAY, 1997. The number of votes cast in favor the amendment by the members was sufficient for approval.

The undersigned, being duly authorized officers of Julington Creek Athletic Association, Inc., hereby certify that these Articles of Amendment were duly adopted by the Corporation on 20 MAY, 1997.

JULINGTON CREEK ATHLETIC
ASSOCIATION, INC.

By: Teresa Redmon
Name: TERESA REDMON
Title: President

By: Kathleen P. Minnis
Name: KATHLEEN P. MINNIS
Title: VICE PRESIDENT