

7607118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

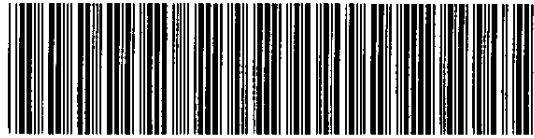
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11-25-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 25 PM 4: 32

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurian Club, Incorporated

DOCUMENT NUMBER: #767118

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

Please return all correspondence concerning this matter to the following:

Willie J. Mikel, Jr.

(Name of Contact Person)

Centurian Club Incorporated

(Firm/ Company)

Post Office Box 9935

(Address)

Jacksonville, FL 32208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Willie J. Mikel, Jr.

(Name of Contact Person)

at (904) 764-3382

(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



RECEIVED

2008 NOV 25 AM 9:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 5, 2008

WILLIE J. MIKEL, JR.
CENTURIAN CLUB INCORPORATED
POST OFFICE BOX 9935
JACKSONVILLE, FL 32208

SUBJECT: CENTURIAN CLUB, INC.
Ref. Number: 767118

We have received your document for CENTURIAN CLUB, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent can not sign the documents. On page 2 of 3 you stated see Attachments there were no attachments enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00056273

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 NOV 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Centurian Club Inc.

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

#7671118

(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)

C. Enter new mailing address, if applicable:
(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: Marva Mikel

New Registered Office Address: 6443 Manhattan Drive
(Florida street address)

Jacksonville, Florida 32219
(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.

Marva Joyce Mikel
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Willie J Mikel, Jr.</u>	<u>6423 Manhattan Drive</u> <u>Jacksonville, FL 32219</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Vernice Harrison</u>	<u>3105 Clyde Drive</u> <u>Jacksonville, FL 32208</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Esther Barton</u>	<u>6618 Manhattan Drive</u> <u>Jacksonville, FL 32219</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Treas Lucille Trotter 6564 Utsey Road Jacksonville, FL 32219

FSD Claudette Elps 2737 Sunnyacres Drive Jacksonville, FL 32209

Article VII Section 4 (See Attachments)

Article XI (See Attachments)

The date of each amendment(s) adoption: 10/25/2008

Effective date if applicable: _____
(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 10/25/2008

Signature Willie Michel Jr.
(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)

WILLIE MICHEL JR.
(Typed or printed name of person signing)

Registered Agent / Present
(Title of person signing)