

767508

Timothy B. Elliott, Esquire
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5454

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 AM 9:36

FILED

Office Use Only

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

300002762923--4
-02/03/99--01007--010
*****43.75 *****43.75

1. Capital City Group Foundation, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

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

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Restatement
Trademark
Other

*Please call
when ready.
Thanks
Paula
425-5408*

Examiner's Initials

me 2/3

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

February 2, 1999

Via Hand Delivery

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: CAPITAL CITY GROUP FOUNDATION, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, which seek to change the name of the corporation to Capital City Bank Group Foundation, Inc. Also enclosed is a copy of a letter from the Department of Banking and Finance authorizing the use of the requested name. Enclosed is our check in the amount of \$87.50 to cover the filing fee (\$35.00), and certified copy of Amendment (\$52.50). I would appreciate your calling my office when the certified copy is ready, and I will arrange for someone to pick it up.

If you have any questions or if any additional information is needed, please call my assistant, Paula Kelley, or me at 425-5454.

Yours truly,



Timothy B. Elliott

Enclosures

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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If you have any questions or if any additional information is needed, please call my assistant, Paula Kelley, or me at 425-5454.

Yours truly,



Timothy B. Elliott

Enclosures

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ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

January 28, 1999

Mr. Timothy B. Elliott
Ausley & McMullen
227 South Calhoun Street
Post Office Box 391
Tallahassee, FL 32302

Dear Mr. Elliott:

Re: "Capital City Bank Group Foundation, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAPITAL CITY GROUP FOUNDATION, INC.

99 FEB -3 AM 9:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, **Capital City Group Foundation, Inc.**, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

ARTICLE I
Name

The name of this Corporation shall be **Capital City Bank Group Foundation, Inc.**

2. The Members of the Corporation are required to vote on a proposed amendment to the Articles of Incorporation pursuant to Article XIV of the Articles.

3. On September 2, 1998, pursuant to Sections 617.0821 and 617.0701, Florida Statutes, (written adoptions by all directors and members without necessity of a meeting) all of the Members and all of the Directors of the Corporation authorized and adopted the Amendment and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED this 2 day of September, 1998.

CAPITAL CITY GROUP FOUNDATION, INC.

By: _____

Don Ruggiero
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, Don Ruggiero, Secretary/Treasurer of Capital City Group Foundation, Inc., who: () is personally known to me () produced a current Florida driver's license as identification () produced _____ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 2 day of September, 1998.

Pamela Edwards Gay
Signature of person taking acknowledgement
Notary Stamp/Seal

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