

N00000001965

Requester's Name

Robert Rafloski
Friends of Ocean Village, Inc.
1841 Ocean Village Place
Amelia Island, FL 32034

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-11/28/00--01050--001
*****43.75 *****43.75

Office Use Only

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

- 1. _____
(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
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 AM 8:53

Amend

Examiner's Initials LFT

11-28-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

Robert Rafloski
% FRIENDS OF OCEAN VILLAGE, INC.
1841 Ocean Village Place
Amelia Island, FL 32034

SUBJECT: FRIENDS OF OCEAN VILLAGE, INC.
Ref. Number: N00000001965

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00056596

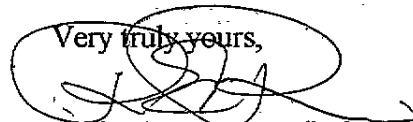
Louise Flemming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

November 21, 2000

Dear Ms Jackson,

Re your letter Number 200A00056596 please find enclosed an amendment to our Articles of Incorporation. Also please find a check for \$43.75: \$35.00 for the filing fee and \$8.75 for one certified copy. Per your request my day time phone number is (904) 321-1165.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Rafloski', is written over a circular stamp or seal. The signature is fluid and cursive.

Robert Rafloski
President
Friends of Ocean Village

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 AM 8:53

to

ARTICLES OF INCORPORATION

of

Friends of Ocean Village, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article VI (b)

Name and Office

Robert Rafloski, President
1841 Ocean Village Place
Fernandina Beach, Florida 32034

Robert T. Sonnati, Treasurer
1864 Ocean Village Place
Fernandina Beach, Florida 32034

Thomas Oden, Vice President
1889 Ocean Village Drive
Fernandina Beach, Florida 32034

Dave Krohn, Secretary
5136 Sea Chase Drive
Fernandina Beach, Florida 32034

SECOND: The date of adoption of the amendment(s) was: May 5th 2000

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Friends of Ocean Village, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Robert Rafloski

Typed or printed name

President
Title

November 21, 2000
Date