

N 000000004354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

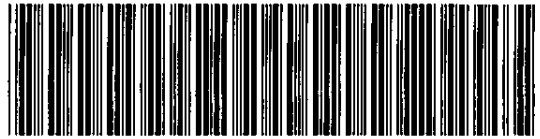
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000110335450

11/07/07--01010--027 **43.75

FILED
07 NOV - 7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARNIVAL ORGANIZATION OF JACKSONVILLE, INC.

DOCUMENT NUMBER: N00000004354

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

Please return all correspondence concerning this matter to the following:

THEO JACK

(Name of Contact Person)

CARNIVAL ORGANIZATION OF JACKSONVILLE, INC.

(Firm/ Company)

6609 IVORY CREST WAY

(Address)

JACKSONVILLE, FLORIDA 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

THEO JACK

(Name of Contact Person)

at (904) 465-1989

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

CARNIVAL ORGANIZATION OF JACKSONVILLE INC.

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

FILED
07 NOV -7 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000004354

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

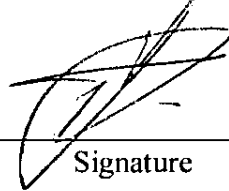
ARTICLE EIGHT

AMEND - CHANGE OF REGISTERED AGENT

The corporation registered agent shall be Theo Jack Jr. at 6609 Ivory Crest Way, Jacksonville, Florida 32244.

Theo Jack Jr.

I hereby acknowledge and accept appointment as corporate registered agent.



Signature

ARTICLE NINE

AMEND - CHANGE OF DIRECTORS

The number of directors constituting the present Board of Directors of the Corporation is five, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Name	Address
PRESIDENT Theo Jack Jr.	6609 Ivory Crest Way Jacksonville, Florida 32244
VICE-PRESIDENT Darren Cox	2750 Crumplehorn Lane Orange Park, Florida 32073
PUBLIC RELATIONS OFFICER Riaz Hamid	5923 Holly Bay Drive Jacksonville, Florida 32244
SECRETARY Riana Harrinauth	10075 Gate Parkway N, Unit 2213 Jacksonville, Florida 32246
TREASURER Danielle Samuel	10065 Delano Drive East Jacksonville, Florida 32257

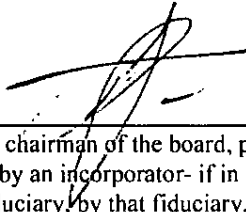
The date of adoption of the amendment(s) was: NOVEMBER 04, 2007

Effective date if applicable: NOVEMBER 04, 2007
(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 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.

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.)

THEO JACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35