



**SIX PILLARS
OF
CHARACTER**

Trustworthiness
Respect
Responsibility
Fairness
Caring
Citizenship

SPokeswoman
Ginger Soud

COORDINATOR
Suzanne Connors

**Family
Counseling
Services**

N00000005632 CHARACTER COUNTS! SM IN JACKSONVILLE

July 3, 2001

Division of Corporations
Department of State
The Capitol
Post Office Box 6327
Tallahassee, FL 32314

200004471672--6
-07/12/01--01063--008
*****43.75 *****43.75

RE: CHARACTER COUNTS! JACKSONVILLE, INC.

Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Amendment to the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$43.75 for the filing fee, and certified copy fee.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please call me at the below phone number.

Sincerely,

Esther Trotti

Esther Trotti

enc.

*NC Amend
7-17-01
PMS*

FILED
01 JUL 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARACTER COUNTS! JACKSONVILLE, INC.**

FILED

01 JUL 12 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: Amend Name of Corporation to:

Character Counts! in Jacksonville, Inc.

Article III: Amend Principle Office and mailing address to:

8808 Arlington Expressway, Jacksonville, Florida 32211

Article VIII: Amend names and addresses of Board of Directors.

See "Exhibit A" attached

SECOND: The date of adoption of the amendment(s) was: **June 28, 2001.**

THIRD: The amendment(s) were adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

There are no members.



Signature of Chairman, Vice Chairman, President or other officer

Ginger Sand

Typed or printed name

President

Title

July 3, 2001

Date

"Exhibit A"

**Articles of Amendment
Character Counts! Jacksonville, Inc.
July 3, 2001**

Board of Directors

Ana Arnaiz
2335 West 18th Street
Jacksonville, Florida 32209

Chief Gordon Bass
Jacksonville Sheriff Office
501 East Bay Street
Jacksonville, Florida 32202

Lad Daniels
4215 SouthPoint Blvd. - #140
Jacksonville, Florida 32216

Dr. Benny Davis
4439 Heaven Link Place
Jacksonville, Florida 32257

Lt. Bobby Deal
Jacksonville Sheriff Office
501 East Bay Street
Jacksonville, Florida 32202

Bill Gay, Jr.
W. W. Gay Contractors
524 Stockton Street
Jacksonville, Florida 32204

Bill Hardy
Jacksonville Children's Commission
421 W. Church Street
Jacksonville, FL 32202

Ted Hires
1935 South Lane Avenue
Jacksonville, Florida 32210

Tony Jenkins
500 Water Street - # J-400
Jacksonville, Florida 32202

Jimmy Johnson
Duval County School Board
1701 Prudential Drive
Jacksonville, Florida 32207

Carlton Jones
600 Wharfside Way
Jacksonville, Florida 32207

Frank Mackesy
Jacksonville Sheriff Office
501 East Bay Street
Jacksonville, Florida 32202

Dick McCulloch
Family Counseling Service
1639 Atlantic Boulevard
Jacksonville, Florida 32207

Marsha Myers
Lee, Hecht, Harrison
9428 Baymeadows Road - # 250
Jacksonville, Florida 32256

Ginger Soud
Jacksonville City Council
117 West Duval Street - # 425
Jacksonville, Florida 32202

Clark Vargas
PQH Vargas & Associates
4141 Southpoint Dr. E.
Jacksonville, Florida 32216

Kim Wilmoth
Wilmoth & Associates, P.A.
6 E. Bay Street, Ste. 375
Jacksonville, FL 32202

Charles Wilson
Wilson & Johns, P.A.
3030 Hartley Road, Ste. 120
Jacksonville, Florida 32257