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EAKIN  
SNEED &  
CATALAN

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January 18, 2002

500004783255--8  
-01/23/02--01107--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation  
Change of Registered Agent  
First Night Atlantic Beach, Inc.

To whom it may concern:

Enclosed please a Certificate Designating Business of  
Domicile for Service of Process Within the State, and Naming  
Agent Upon Whom Process May be Served with the Articles of  
Amendment to Articles of Incorporation along with the filing fee  
of \$43.75 to cover the cost of the filing and a certified copy.

If you need anything further, please contact me at 1-904-  
247-6565.

Sincerely yours,

Jeffrey J. Sneed

JJS/tjj

FILED  
02 JAN 23 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac-1-28  
Amend

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

First Night Atlantic Beach, Inc.

(present name)

NO1000003131

(Document Number of Corporation (If known))

*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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) ARTICLE XII. DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: 11/8/02

**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.

Mary S. Jenkins President  
Signature of Chairman, Vice Chairman, President or other officer

Mary Jenkins

Typed or printed name

President

Title

11/8/02

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 23 PM 4:48

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE, AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48, Florida Statutes, the following is submitted, to-wit:

FIRST NIGHT ATLANTIC BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 716 Ocean Boulevard, Atlantic Beach, Florida, 32233, has named JEFFREY J. SNEED, who is located at 599 Atlantic Boulevard, Suite 4, Atlantic Beach, Florida 32233, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48 relative to keeping open said office.

  
\_\_\_\_\_  
JEFFREY J. SNEED