

N01000006457

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/2



The Green Cove Springs Athletic Association
Post Office Box 1197
Green Cove Springs, Florida 32043-1197
{904} 529-7800



September 22, 2003

VIA UPS NEXT DAY AIR
Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Green Cove Springs Athletic Association
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith, please find two executed copies of the Amendment to the Articles of Incorporation with respect to the above named entity. I have also included check no. 1186 in the amount of \$43.75 to cover the filing fee for this amendment as well as a certified copy for our records. I would appreciate if you could rush this request as our application to the Internal Revenue Service for our 503 (c) (3) designation is being delayed for this amendment.

Should you have any questions regarding the enclosed items, please feel free to contact me at 904-928-4436.

Thank you in advance for your attention to this matter.

Very truly yours,

Laura Toth
Secretary to the Green Cove Springs
Athletic Association

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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TALLAHASSEE, FLORIDA

Green Cove Springs Athletic Association,
(present name)

NO1000006457
(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.)

Please See Attached

SECOND: The date of adoption of the amendment(s) was: 9-19-03

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.

Please See Attached
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

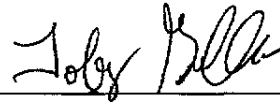
Title Date

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF THE GREEN COVE SPRINGS
ATHLETIC ASSOCIATION INC.**

In compliance with Chapter 617, F.S., (NOT FOR PROFIT)

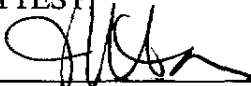
Pursuant to section 501 (c) (3) of the Internal Revenue Code, the undersigned, Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on September 11, 2001, as document number N01000006457:

ARTICLE IX : In the event of a dissolution of the corporation, 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 Clerk of Court of Clay County, Florida, as said Court shall determine, which are organized and operated exclusively for such purposes.



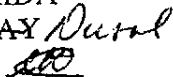
Toby Grubbs, President

ATTEST

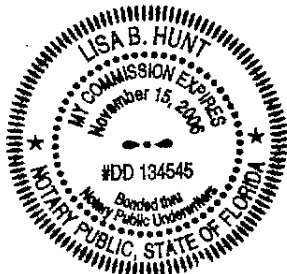


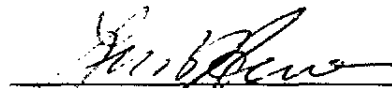
Laura Toth, Secretary

STATE OF FLORIDA
COUNTY OF CLAY



I, a Notary Public of the County and State aforesaid, certify that Laura Toth personally came before me this 19th day of September, 2002 and acknowledged that she is the Secretary of the Green Cove Springs Athletic Association, Inc. a Florida Not for Profit Corporation, and the by the authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President and attested by herself as its Secretary. She is personally known to me.





Notary Public
State of Florida
Commission Number:
Commission Expiration Date:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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