

NO1000009046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

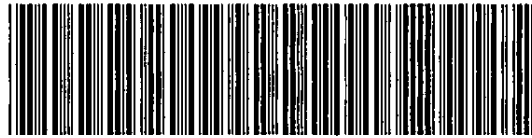
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600159100496

11/10/09--01010--007 **43.75

FILED
2009 NOV -9 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rstart ne
Thurs
11-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GCS Merchants Assoc. Inc.

DOCUMENT NUMBER: N01000009046

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

Please return all correspondence concerning this matter to the following:

Kendall Thomas

(Name of Contact Person)

GCS BOA

(Firm/ Company)

401 Bay Street

(Address)

Green Cove Springs, FL 32043

(City/ State and Zip Code)

n/a

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kendall Thomas

(Name of Contact Person)

at (904) 529-9062

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Green Cove Springs Merchants Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N01000009046

(Document Number of Corporation (if known))

FILED
2009 NOV -9 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

Green Cove Springs Business Owners Alliance, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

401 Bay Street

Green Cove Springs, FL 32043

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

401 Bay Street

Green Cove Springs, FL 32043

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(Updated copy attached)

Article One: The name of this Corporation is Green Cove Springs Business Owners
Alliance, Inc.

Article Two: The principal and mailing address is 401 Bay Street, Green Cove Springs,
FL 32043

Article Three: <the word "merchant" was removed to reflect the change in the name>

No other changes.

RESTATED
ARTICLES OF INCORPORATION
OF THE
GREEN COVE SPRINGS BUSINESS OWNERS ALLIANCE, INC.
(A Corporation Not for Profit)
As Amended/Filed October 28, 2009

Article One
Name

The name of this Corporation is Green Cove Springs Business Owners Alliance, Inc. (GCSBOA).

Article Two
Address

The principal (physical) place of business is:
401 Bay Street
Green Cove Springs, Florida 32043

The mailing address is:
401 Bay Street
Green Cove Springs, Florida 32043

Article Three
Non-Profit Purposes

The specific non-profit purposes of the GCSBOA shall be:

1. To promote the improvement of business conditions within the City of Green Cove Springs and Clay County to benefit the members and the surrounding community.
2. To promote higher business standards and better business methods of the members.
3. To promote the cooperation between businesses and to create a business-to-business network to encourage cross-promotion.
4. To represent the interests of business owners before local and county government.
5. To provide education on topics of interest that will benefit business growth and development.

Article Four
Non-Stock Corporation

The Corporation shall be non-stock and no dividends shall be declared or paid to the members thereof. The Corporation does not contemplate pecuniary gain or benefit to the individual members, directors, or officers thereof.

Article Five
Registered Agent

The registered agent for this corporation and his physical, not post address, shall be as follows:

L.J. Arnold III, Esquire, 718 North Orange Avenue, Green Cove Springs, Florida 32043

Article Six
Incorporators

The names and residences of the persons, 16 in number, forming this Corporation are as follows:

L. J. **Arnold II**, 718 North Orange Avenue, Green Cove Springs, FL 32043
Rosalind **Arnold**, One Elmore Street, Green Cove Springs, FL 32043
Bonita D. **Dasher**, 3969 Susan Drive, Green Cove Springs, FL 32043
Gary **Douylliez**, 511 Myrtle Avenue, Green Cove Springs, FL 32043
Donald **Fullerton**, 818 Pine Street, Green Cove Springs, FL 32043
Mary **Fullerton**, 818 Pine Street, Green Cove Springs, FL 32043
Pam **Gause**, 1572 Linkside Drive, Orange Park, FL 32073
William **Gause**, 1572 Linkside Drive, Orange Park, FL 32073
Tim **Hewitt**, 3079 Anderson Road, Green Cove Springs, FL 32043
John B. **McCabe**, 407 Walnut Street, Green Cove Springs, FL 32043
Mrs. **McCabe**, 407 Walnut Street, Green Cove Springs, FL 32043
Bonnie **Plumlee**, 4744 Highway 15 A, Green Cove Springs, FL 32043
Cindy **Schnall**, 3355 Claire Lane, #813, Jacksonville, FL 32223
Jeff **Short**, 4135 Highway 17 South, Green Cove Springs, FL 32043
Rick **Wolber**, 1494 Park Avenue, Orange Park, FL 32073
Pam **Wolbert**, 1494 Park Avenue, Orange Park, FL 32073

Article Seven
Officer's/Director's Names and Residences

The names and addresses of the initial officers/directors of the corporation are as follows:

President/Director:	Bonnie Plumlee, 4744 Highway 15A, Green Cove Springs, FL 32043
Vice President/Director:	Gary Douylliez, 511 Myrtle Avenue, Green Cove Springs, FL 32043
Secretary/Director:	Cindy Schnall, 3355 Claire Lane, #813, Jacksonville, FL 32073
Treasurer/Director:	Pam Gause, 1572 Linkside Drive, Orange Park, FL 32073

Article Eight
Effective Date and Duration

The period of duration of this Non-Profit Corporation shall be perpetual with a commencement date of January 1, 2002.

The date of each amendment(s) adoption: October 28, 2009

(date of adoption is required)

Effective date if applicable: October 28, 2009

(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(s) was/were sufficient for approval.

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

Dated October 28, 2009

Signature Phyllis A. Vancas

(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)

Phyllis Vancas

(Typed or printed name of person signing)

President

(Title of person signing)