

N020000009/36

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*Amend NC
T. Lewis*

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ALABAMA, 11100

02/27/06--01079--023 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The St. Nicholas Society, Inc.

DOCUMENT NUMBER: N 02000009136

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

Please return all correspondence concerning this matter to the following:

James R. Nicholas
(Name of Contact Person)

The St. Nicholas Society, Inc.
(Firm/ Company)

1015 Atlantic Blvd. #181
(Address)

Atlantic Beach, Florida 32233
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Nicholas at (904) 742-0468
(Name of Contact Person) (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

The St. Nicholas Society, Inc.

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

N 02000009136

(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):

The St. Nicholas Foundation, Inc.

(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)**

Article III - The purpose of the Foundation
is to raise and distribute funds, and to
administer programs, internationally for
children's and youth services.

All addresses referenced in Articles II, V,
VI, and VII should be amended to read:
1015 Atlantic Blvd. #181
Atlantic Beach, Florida 32233

FILED
06 FEB 27 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: February 24, 2006

Effective date if applicable: February 24, 2006
(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 James R. Nicholas
(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.)

James R. Nicholas
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35