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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **NASSAU FRIENDS OF SCOUTING, INC.**

DOCUMENT NUMBER: **N03000000553**

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

Please return all correspondence concerning this matter to the following:

CLYDE W. DAVIS

(Name of Contact Person)

DAVIS, MARTIN & BERNARD, P.A.

(Firm/ Company)

960185 GATEWAY BLVD., STE. 104

(Address)

FERNANDINA BEACH, FLORIDA 32034

(City/ State and Zip Code)

cdavis@davisandmartin.com

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

For further information concerning this matter, please call:

Clyde W. Davis

(Name of Contact Person)

at **904 261-2848**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

NASSAU FRIENDS OF SCOUTING, INC.

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

N03000000553

(Document Number of Corporation (if known))

FILED
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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:

FRIENDS OF NASSAU, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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: N/A

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

N/A

The date of each amendment(s) adoption: 12/20/12

Effective date if applicable: _____
(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

12/20/12

Signature

(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)

Clyde W. Davis

(Typed or printed name of person signing)

Director & Ass't Sec'y

(Title of person signing)

RESOLUTION ADOPTED BY
OFFICERS AND DIRECTORS
of
NASSAU FRIENDS OF SCOUNTING, INC.

COPY

A Resolution jointly adopted by the officers and directors of **NASSAU FRIENDS OF SCOUNTING, INC.**, at a special meeting called for such purpose; making certain findings, recommendations, and approvals whereby said company shall change its name.

Section One. FINDINGS OF FACT:

Be it resolved that:

A) The name "NASSAU FRIENDS OF SCOUNTING, INC.", shall be changed to "FRIENDS OF NASSAU, INC."

B) The Officers and Directors of the corporation, recommend and authorize the name change.

C) A quorum of the Officers and Directors of the corporation was present for said meeting. Specifically, all were present, in person or by proxy, other than Kim Harding and Melvin Usery.

Section Two. AUTHORIZATION OF TRANSACTION:

Based on the above facts and the duties and authority found in the Articles of Incorporation:

Be it Further resolved that: The recommended actions of the Officers and Directors are approved and authorized.

Section Three. AUTHORITY TO EXECUTE CERTAIN INSTRUMENTS AND DOCUMENTS and PAYMENTS.

Be it Further resolved that: FOY MALOY, as President, is hereby delegated the authority to execute such documents as necessary to complete the name change and to expend the Company funds necessary for the same;

Section Four. DISTRIBUTION OF COPIES: Be it Further resolved that: This resolution be executed in duplicate and a copy furnished to each Officer and Director, with the

original spread upon the minutes of the corporation.



PRESIDENT



SECRETARY

MEMORANDUM OF APPROVAL OF RESOLUTION

Approved by vote of the officers and directors of the Company on December 17, 2012, by a unanimous vote of those present, one only being absent from said meeting, and the vote being, thus 6 in favor, 0 against, and 2 absent.

The undersigned, being the OFFICERS and DIRECTORS of the Company and authorized to spread this Memorandum and the Resolution upon the minutes of the corporation, this 17 day of December, 2012.



FOY MALOY - ITS PRESIDENT

ATTEST:



CLYDE W. DAVIS - ASSISTANT SECRETARY

COPY

MINUTES OF
A SPECIAL MEETING OF
THE OFFICERS AND DIRECTORS
OF

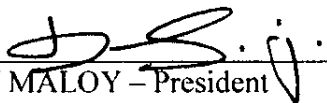
NASSAU FRIENDS OF SCOUTING, INC.

HELD: December 17, 2012.

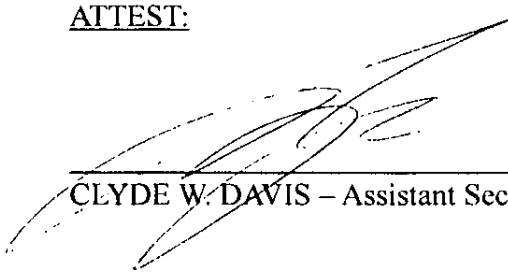
A special meeting of the officers and directors of NASSAU FRIENDS OF SCOUTING, INC., was held at the corporation offices on the 17th day of December, 2012, at 4:00 P.M., with all officers present in person or by proxy.

The first order of business was discussion of a change of name for the corporation. Upon motion, duly made, seconded and carried, it was determined by unanimous vote of the officers and directors that the corporation shall change the corporate name to "FRIENDS OF NASSAU, INC."

There being no further business before the meeting, it was adjourned.


FOY MALOY - President

ATTEST:


CLYDE W. DAVIS - Assistant Secretary

LLC\Minutes