

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE COLUMBIAN ASSOCIATION OF JACKSONVILLE, FLORIDA, INC.

DOCUMENT NUMBER: N03000001654

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

Please return all correspondence concerning this matter to the following:

Nelson A. Aviles, Pres
(Name of Contact Person)

The Columbian Association of Jacksonville, FL., Inc.
(Firm/ Company)

1253 Lake Shore Boulevard
(Address)

Jacksonville, Florida 32205
(City/ State and Zip Code)

naviles8@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nelson A. Aviles at (904) 781-3019
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2012

NELSON AVILES
1253 LAKE SHORE BLVD.
JACKSONVILLE, FL 32205

SUBJECT: THE COLUMBIAN ASSOCIATION OF JACKSONVILLE, FLORIDA.
INC
Ref. Number: N03000001654

We have received your document for THE COLUMBIAN ASSOCIATION OF JACKSONVILLE, FLORIDA. INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 512A00009703

Articles of Amendment
to
Articles of Incorporation
of

The Columbian Association of Jacksonville, Florida, Inc.

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

N03000001654

(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:

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

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

FILED
12 APR 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(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)

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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:

Amending Article IV to read as follows:

The affairs of this Corporation shall be managed by a Board of Directors which shall consist of nine members of the Corporation, duly elected by the Corporation in the manner hereinafter specified. The duly elected and qualified Grand Knight and Deputy Grand Knight of Father Maher Council No. 648, and their successors in office shall be ex-officio members of the Board of Directors, in addition to the nine members elected as members of said Board, but said ex-officio members shall have no power or authority to vote upon any question or matter coming before the Board, except in the event of tie vote, in which event, the Grand Knight may cast the deciding vote, or in his absence, the Deputy Grand Knight may cast the deciding vote.

The following named persons shall constitute the membership of the first Board of Trustees of this Corporation.

Leo T. Bowles
P. Donald DeHoff
James B. Clark
F. H. Baumer
Geo. Bolte
Cyril T. Marx
M. J. Lynch
Louis A. Kaleel
Thomas J. Webb
W. B. Christian
John E. Graham
Fred S. Rizk

Lester Mickler, Present Grand Knight of Father Maher Council No. 648, an Ex-Officio Member

William I. Haines, Present Deputy Grand Knight of Father Maher Council No. 648, an Ex-Officio member.

All to serve until the third Tuesday in January, 2013, except that the ex-officio members shall continue to serve in said capacity until their respective successors are duly elected and qualified.

On the third Tuesday in January, 2013, the members of the Corporation shall elect, from the membership of the Corporation, a new Board of Directors, consisting of the following: Three members to be elected to serve for one (1) year, three members to be elected to serve for two (2) years, and three members to be elected to serve for three (3) years. On the third Tuesday of January, 2013, and on the third Tuesday of January of each year thereafter, successors to the Directors, whose terms are then expiring, shall be elected for a term of three (3) years.

The Board of Directors of the Corporation shall elect from the membership of the Board of Directors on the Third Tuesday in January of 2013, and each and every year thereafter, a President, a Vice-President, a Secretary and a Treasurer, who shall each hold their respective office for a term of one (1) year, or until their respective successors are elected and qualified. Only members of the Board of Directors, excluding however, ex-officio members, shall be qualified for election to such offices. Vacancies occurring in any of such offices shall be filled by the majority vote of the members of the Board of Directors present at any meeting of said Board.

Until the first election of Officers on the third Thursday in January, 1950, the following named persons shall serve as Officers of this Corporation:

W. B. Christian	President
P. Donald DeHoff	Vice-President
John E. Graham	Secretary
M. J. Lynch	Treasurer

Upon the death or resignation of any member of the Board of Directors, the vacancy thus created, shall be filled by the majority vote of the Board of Directors of the Corporation present at any meeting held for such purpose.

Amending Article VIII to read as follows:

At all meetings of the Board of Directors, regular or special, a majority of the members of the Board of Directors shall constitute a quorum. At all meetings, regular or special, or the membership of the corporation, fifteen (15) members of the Corporation shall constitute a quorum.

The date of each amendment(s) adoption: 12th day of January 2012

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 March 1, 2012

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)

Nelson A. Aviles
(Typed or printed name of person signing)

President
(Title of person signing)