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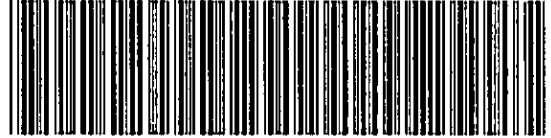
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SECRETARY OF STATE
TALLAHASSEE, FL

cc 2/11/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Jacksonville Economic Development Corp.

DOCUMENT NUMBER: N04000000832

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

Please return all correspondence concerning this matter to the following:

Mark L. Griffin

(Name of Contact Person)

West Jacksonville Economic Development Corp.

(Firm/ Company)

1176 LaBelle Street

(Address)

Jacksonville, FL 32205

(City/ State and Zip Code)

revgrifcpa@gmail.com

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

For further information concerning this matter, please call:

Mark L. Griffin

(904)

887-6900

at

(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:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
Of
WEST JACKSONVILLE ECONOMIC DEVELOPMENT CORP.

Document #N04000000832

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2022 JAN 31 PM 12:10

**SECRETARY OF STATE
TALLAHASSEE, FL**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I

Not Applicable

ARTICLE II

Not Applicable

ARTICLE III

The Corporation is organized exclusively for the purpose of holding title to property, collecting income therefrom, and remitting the entire amount of income from such property, less expenses, to one or more organizations described in section 501(c)(25)(C) of the Internal Revenue Code.

ARTICLE IV

Section 1: The business affairs of the Corporation shall be managed by the Board of Directors, whose members are referred to herein as Directors.

Section 2: The number of Directors of the Corporation shall not be less than three (3) nor more nineteen (19). The number may change from time to time as provided in the Bylaws.

Section 3: The Directors shall be elected, removed and hold office as determined by the Board of Directors.

ARTICLE V

Not Applicable

ARTICLE VI

Not Applicable

ARTICLE VII

Not Applicable

ARTICLE VIII

The Articles of Incorporation may be altered, amended or repealed by an affirmative vote of the Board of Directors.

The date of each amendment(s) adoption: 1/27/22, if other than the date this document was signed.

Effective date if applicable: 1/27/22
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 27, 2022

Signature T'Lana P. Russell
(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)

T'Lana P. Russell
(Typed or printed name of person signing)

Board Vice Chairperson
(Title of person signing)