

FILED
04 DEC -3 PM 4: 40
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: All for One and One for All Boys and Girls Club, Inc

DOCUMENT NUMBER: H0400004430

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

Please return all correspondence concerning this matter to the following:

Johnnie J. Woodbury

(Name of Contact Person)

All for One and One For All Boys and Girls Club, Inc

(Firm/ Company)

P.O. Box 77015

(Address)

Jacksonville, FL 32226

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Johnnie J. Woodbury

(Name of Contact Person)

at (904) 696-4263

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

All for One and One for All Boys and Girls Club, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000002115
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
CLERK OF STATE

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):

(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 V The initial Board of Directors shall consist of three members.

The names and address of the persons who shall serve on the initial board of directors are:

Johnnie Woodbury, Director and President, 12234 Plumbridge Lane, Jacksonville, Florida 32218

Charles Hackley, Director and Vice President, 8030 Old Kings Road, #41, Jacksonville, Florida 32217

Zandra Woodbury, Director and Secretary, 12234 Plumbridge Lane, Jacksonville, Florida 32218

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 14, 2004

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 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.

Signed this 30 day of 11/04, _____.

Signature

Johnny Woodbury
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Johnny Woodbury
(Typed or printed name of person signing)

President of All for One and One for All Boys and Girls Club, Inc.
(Title of person signing)

FILING FEE: \$35