

ND-10000008026

MARK E. TIPPINS

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(Address)

(City/State/Zip/Phone #)

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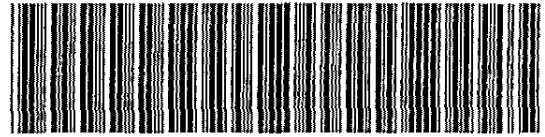
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amended
MD 12/13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

MARK E. TIPPINS
6320 ST. AUGUSTINE RD., #11
JACKSONVILLE, FL 32217

SUBJECT: CIVITAN CLUB OF SOUTH JACKSONVILLE, INC.
Ref. Number: N04000008026

We have received your document for CIVITAN CLUB OF SOUTH JACKSONVILLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00063395

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CIVITAN CLUB OF SOUTH JACKSONVILLE, INC.
A Florida not for Profit Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation Act, the undersigned incorporator hereby files these amendments to the articles of corporation originally filed on August 16, 2004 in the Office of the Secretary of State of the State of Florida.

Amendment is hereby deleted and replaced by the following:

INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall have three (3) Directors initially. The method of election of the Board of Directors shall be regulated, and the Board of Directors may be increased or decreased from time to time, as provided in the By-Laws, provided that there shall never be less than the minimum number of Directors as required by law. The name and street address of each initial Director of this corporation who shall serve until a successor is duly elected and qualified is:

Name:

Address:

RON STANFORD 4539 Nature View Lane North Jacksonville, FL. 32217

JULIAN A. HOPSON 2238 Cheryl Drive Jacksonville, FL. 32217


WILLIAM EVERILL 1346 Jamaica Court Jacksonville, FL. 32216.

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TALLAHASSEE, FLORIDA

There are no other amendments to be made to these articles. The reason for this amendment is to correct the misspelling of director Julian Hopson's last name and his street address.

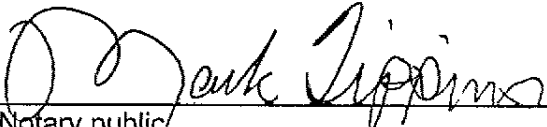
The date of the adoption of this amendment was 9-1-2004. It's effective date was the same.

The amendment was adopted by all the members and the number of votes cast for the amendment was sufficient for approval.



JOHN LALLY: President Incorporator

Sworn to and subscribed before me this 10th day of NOVEMBER 2004.



Notary public

