

N05000007987

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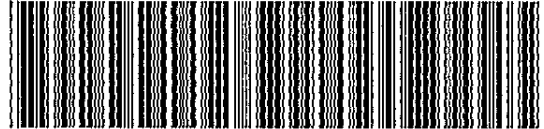
(Business Entity Name)

(Document Number)

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FILED
05 DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 1.9.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORT WALTON BEACH JAYCEES, INC

DOCUMENT NUMBER: N05000007987

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

Please return all correspondence concerning this matter to the following:

SHERRY CARTER

(Name of Contact Person)

LEE D GRIFFIN, INC.

(Firm/ Company)

428 D MARY ESTHER CTO

(Address)

FORT WALTON BEACH, FL 32548

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHERRY CARTER

(Name of Contact Person)

at (850)

243-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FORT WALTON BEACH JAYCEES, INC

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

FILED
05 DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000007987

(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:

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 VII

DELETE - SHEA HACKNEY (P) 1185 LARIAT COURT FORT WALTON BEACH, FL 32547

DELETE - CATHY KROEGER (S) 7576 WOODMONT STREET NAVARRE, FL 32566

ADD - ARTICLE IX

THE CORPORATION SHALL HAVE THE AUTHORITY TO FORM A SECOND ORGANIZATION FOR THE PURPOSE OF RECEIVING CHARITABLE FUNDS, BEQUESTS, DONATIONS, OR DUES AND TO AID IN THE ADMINISTRATION, FUNDING AND HANDLING OF THE EQUIPMENT, BUILDINGS, AND PHYSICAL ASSETS OF THE ORGANIZATION. THE ORGANIZATION TO RECEIVE THE CHARITABLE FUNDS SHALL BE KNOWN AS THE FORT WALTON BEACH JAYCEES FOUNDATION, INC. , A 501(c)(3) CORPORATION.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: OCTOBER 15, 2005

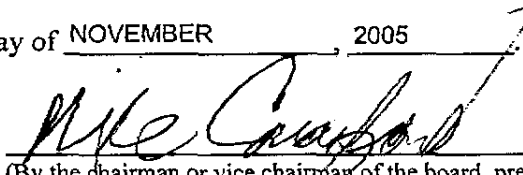
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 NOVEMBER, 2005

Signature


(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.)

MIKE CRAWFORD

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35