N05000012137

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09/23/13--01005--020   **35.00

FILED
13 SEP 23 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

C. LEWIS
SEP 3 0 2013
EXAMINER

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: THE ASSEMBLY COTILLION OF ORANGE PARK, INC.

DOCUMENT NUMBER: N05000012137

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

Please return all correspondence concerning this matter to the following:

JULIE LAIRD
(Name of Contact Person)

_____
(Firm/ Company)

2465 STONEY GLEN DRIVE
(Address)

FLEMING ISLAND, FL 32003
(City/ State and Zip Code)

lotsa lairds @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE LAIRD at (904) 612-9336
(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:

☒ $35 Filing Fee   ☐$43.75 Filing Fee & ☐$43.75 Filing Fee & ☐$52.50 Filing Fee
             Certificate of Status   Certified Copy   Certificate of Status
                             (Additional copy is Certified Copy
                             enclosed)   (Additional Copy is
                                               Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE ASSEMBLY COTILLION OF ORANGE PARK, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000012137
(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:
(Principal office address MUST BE A STREET ADDRESS)

2465 STONEY GLEN DRIVE
FLEMING ISLAND, FL 32003

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2465 STONEY GLEN DRIVE
FLEMING ISLAND, FL 32003

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: JULIE LAIRD

2465 STONEY GLEN DRIVE
(Florida street address)
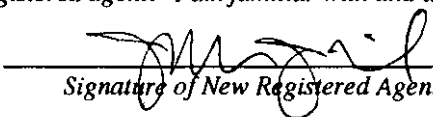
New Registered Office Address:

FLEMING ISLAND , Florida 32003
(City) *(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

Page 1 of 4

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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	HEATHER SCHULTZ	4285 EAGLE LANDING PKWY ORANGE PARK, FL 32065
2) ___ Change ___ Add X Remove	T	MELISSA CARTER	3099 PEORIA ROAD ORANGE PARK, FL 32065
3) ___ Change ___ Add X Remove	DP	PAMELA PETTY	105 SWIMMING PINE DR MIDDLEBURG, FL 32068
4) ___ Change X Add ___ Remove	P	JULIE LAIRD	2465 STONEY GLEN DRIVE FLEMING ISLAND, FL 32003
5) ___ Change X Add ___ Remove	T	SUZIE CORY	1810 WEST LAKE COURT FLEMING ISLAND, FL 3200:
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

N|A

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

Effective date if applicable: _____

<center>(no more than 90 days after amendment file date)</center>

Adoption of Amendment(s)   (<u>**CHECK ONE**</u>)

☐ 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   _Sept 18, 2013_

Signature   _Heather Schultz_

<div style="margin-left:3em">(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)</div>

HEATHER SCHULTZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)