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COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA FIRST COAST ASA

DOCUMENT NUMBER: NO6000000783

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

Please return all correspondence concerning this matter to the following:

TOMMY L. USSERY
(Name of Contact Person)

FLORIDA FIRST COAST
(Firm/ Company)

8021 BOONESBOROUGH TRAIL
(Address)

JACKSONVILLE, FLORIDA 32244
(City/ State and Zip Code)

For further information concerning this matter, please call:

TOMMY L. USSERY at (904) 729-5104
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

FLORIDA'S FIRST COAST ASA, INC.

N06 000000783

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FLORIDA FIRST COAST SOFTBALL INC.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6 JANUARY 2009

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.

Signature

WJMCCall
(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.)

MARTY McCALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35