

NO60000008649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

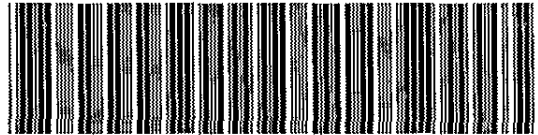
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/30/06--01003--004 **36.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 30 AM 8:20
REC'D: 2006 AUG 30 AM 8:15
TALLAHASSEE, FLORIDA

ADR
8/30/06

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North Florida Leadership Coalition, Inc. N06000008649

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

2006 AUG 30 AM 8:15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH FLORIDA LEADERSHIP COALITION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, NORTH FLORIDA LEADERSHIP COALITION, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is NORTH FLORIDA LEADERSHIP COALITION, INC.

SECOND: Article VI is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VI:

ARTICLE VII

Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least three persons, the exact number to be determined from time to time in accordance with the By-Laws. The directors shall be elected as provided in the bylaws. The initial directors shall be

Jeff Dub
5800 Beach Blvd. 203-341
Jacksonville, FL 32207

Luzmarina Swanson
301-G Island Way
Clearwater Beach, FL 33767

Jim Smith
7740 Preservation Road
Tallahassee, FL 32312

THIRD: Article VIII is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VIII:

ARTICLE VIII

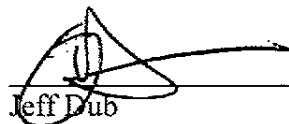
Officers

The corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers, including without limitation thereto, a Chairman of the Board, two or more Vice- Presidents, Vice-Chairmen, Assistant Secretaries and Assistant Treasurers. The same person may hold any two or more offices. The initial officers of the corporation shall be:

| | |
|-------------------|----------------------------------|
| Jeff Dub | Chairman of the Board, President |
| Jim Smith | Treasurer |
| Luzmarina Swanson | Secretary |

FOURTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the Chairman of the Board and President of the Corporation has hereunto set his signature and seal this 24 day of August 2006.


Jeff Dub

STATE OF FLORIDA

COUNTY OF DUVAL

Geo

Jeff Dub who is personally known to me acknowledged this instrument before me
this 24 day of August, 2006.



Noreen A Fenner

Notary Public
My commission expires: