

No 7000010296

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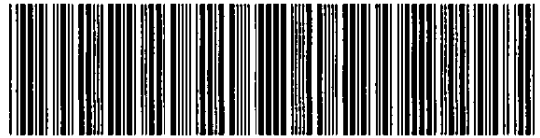
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*Restated  
Articles*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/20/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rotary Charities of North Jacksonville, Inc.

DOCUMENT NUMBER: N07000010296

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

Please return all correspondence concerning this matter to the following:

Calvin E. Hayden  
(Name of Contact Person)

Hayden and Facciolo, P.A.  
(Firm/ Company)

6282-3 Dupont Station Court East  
(Address)

Jacksonville, Florida 32217  
(City/ State and Zip Code)

ceh13@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Garmon at ( 904 ) 791-4617  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**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 32301

**RESTATED ARTICLES OF INCORPORATION OF  
ROTARY CHARITIES OF NORTH JACKSONVILLE, INC.**

We, the undersigned, Directors of Rotary Charities of North Jacksonville, Inc., a not-for-profit corporation, do hereby and pursuant to Chapter 617.1002, Florida Statutes, restate the Articles of Incorporation of Rotary Charities of North Jacksonville, Inc., a not-for-profit corporation filed with the Secretary of State, State of Florida, on October 19, 2007, and assigned Charter Number N07000010296 and state:

**ARTICLE I - NAME**

The name of the corporation shall be Rotary Charities of North Jacksonville, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 9767 Carbondale Drive East, Jacksonville, Florida 32208.

**ARTICLE III - PURPOSE**

In order to provide service to others, to promote high ethical standards, and to advance world understanding, goodwill, and peace through its fellowship of business, professional and community leaders, the purpose of this organization is exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 C. (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE V - DIRECTORS AND/OR OFFICERS**

President: Matthew Garmon, 9767 Carbondale Drive East, Jacksonville, FL 32208  
Secretary: Calvin E. Hayden, 1303 Greenridge Road, Jacksonville, FL 32207  
Treasurer: Kerstin Chelius 7789 Deerwood Pointe Court, Jacksonville, FL 32256  
Sergeant-At-Arms: Wayne Compton , 704 Valley Forge Road, Jacksonville, FL 32208

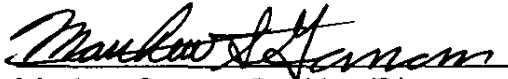
ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

Matthew Garmon, 9767 Carbondale Drive East, Jacksonville, FL 32208

ARTICLE VII - INCORPORATOR

Matthew Garmon, 9767 Carbondale Drive East, Jacksonville, FL 32208

This Restated Articles of Incorporation were unanimously approved by all members entitled to vote in special meeting duly called and noticed pursuant to the corporation's bylaws and held April 16, 2009.



Matthew Garmon, President/Director

7/10/09

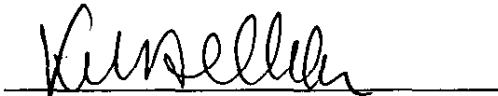
Date



Calvin E. Hayden, Secretary/Director

7/10/09

Date



Kirstin Chelius, Treasurer/Director

7/10/09

Date



Wayne Compton, Sergeant-at-Arms/Director

7/10/09

Date