

NO7000012062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

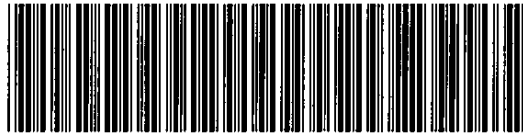
(Document Number)

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FILED

2008 JAN 14 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

1-17-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** One Click at a Time, Incorporated

**DOCUMENT NUMBER:** N07000012062

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

Please return all correspondence concerning this matter to the following:

Kathleen Mason

(Name of Contact Person)

One Click at a Time, Incorporated

(Firm/ Company)

12668 Mandarin Rd

(Address)

Jacksonville, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen Mason

(Name of Contact Person)

at ( 904 )

673-9968

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern,

I have enclosed the Filing of an Amendment for One Click at a Time, Inc. In this amendment, I have included two additional amendments, and I have included one article to be amended by adding the name of another director to the Board of Directors. I have also included a 35\$ filing fee. Thank you for your assistance,

Sincerely,

A handwritten signature in black ink, appearing to read "Kathleen L. Mason", written in a cursive style.

Kathleen Mason  
Registered Agent and Director

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 JAN 14 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

One Click at a Time, Inc.

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

N07000012062

(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):**

N/A

(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)**

Amendment VIII

The assets and income of the organization shall be applied solely in furtherance of  
its above-mentioned objects and no portion shall be distributed directly or indirectly to  
the members of the organization except as bona fide compensation for services rendered  
or the expenses incurred on behalf of the organization.

Amendment IX

In the event of the organization being dissolved, the amount that remains after such  
dissolution and the satisfaction of all debts and liabilities shall be transferred to the  
Jacksonville municipality in the state of Florida for the benefit of the Jacksonville  
community.

## **Article V**

List name(s), address(es) and specific title(s):

Kathleen Mason, 12668 mandarin Rd, Jacksonville, FL 32223, Director

Patrick Morris, 3037 Crosby Ln, Jacksonville, FL 32223, Director

Sarah Mason, 12668 Mandarin Rd, Jacksonville, FL 32223, Director

Jason Conkey, 2661 College St, Jacksonville, FL 32223, Director

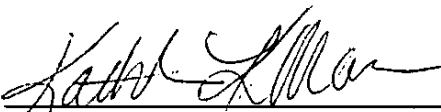
\*\* William Gray Mason IV, 12668 Mandarin Rd, Jacksonville, FL 32223, Director

The date of adoption of the amendment(s) was: 01/03/2008

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   
(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.)

Kathleen K. Mason  
(Typed or printed name of person signing)

Director, Registered Agent  
(Title of person signing)

**FILING FEE: \$35**