

NO8000001633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

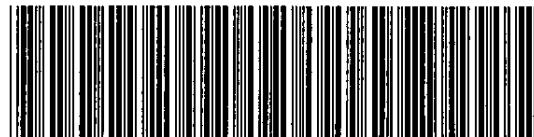
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000138393290

12/05/08--01024--002 **35.00

08 DEC -5 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/10/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Augustine Athletic Association, Inc.

DOCUMENT NUMBER: N08000001633

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

Please return all correspondence concerning this matter to the following:

Richard Reid Jr

(Name of Contact Person)

West Augustine Athletic Association, Inc.

(Firm/ Company)

894 West 6th Street

(Address)

St. Augustine, FL 32084

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Reid

(Name of Contact Person)

at (904) 669-7478

(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

West Augustine Athletic Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001633

(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:

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**)

08 DEC-5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

FILED

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S/TR	Cindy Mathena	125 N. Churchill Dr St. Augustine, FL 32084	+ <input type="checkbox"/> Add + <input checked="" type="checkbox"/> Remove
FF	Patrick E. Wilkerson	864 West 13th Street St. Augustine, FL 32084	+ <input type="checkbox"/> Add + <input checked="" type="checkbox"/> Remove
TR	Mary Olsen	790 Oakland Ave. St. Augustine, FL 32084	+ <input checked="" type="checkbox"/> Add + <input type="checkbox"/> Remove

* Additional page of amendments attached

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Adding Dissolution Clause to Articles

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 further federal tax code or shall be distributed to the federal government, for public purposes.

Additional Amendments

Title	Name	Address	Type of Action
2nd VP	Erin Cook		Add
SEC	Stephanie Gilliam		Add

The date of each amendment(s) adoption: 11/18/2008

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(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: 11/26/08

Signature: RRJ

(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)

Richard Reid Jr.

(Typed or printed name of person signing)

President

(Title of person signing)