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TALLAHASSEE, FLORIDA

Amend  
TB 6/30/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clay Action Coalition, Inc.

**DOCUMENT NUMBER:** N08000006764

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

Please return all correspondence concerning this matter to the following:

Anixa E. DePalma  
(Name of Contact Person)

Clay Action Coalition, Inc.  
(Firm/ Company)

3292 County Road 220  
(Address)

Middleburg, FL 32068  
(City/ State and Zip Code)

anixa.depalma@ccbhc.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anixa E. DePalma at ( 904 ) 291-5561 ext. 2127  
(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:

- |  |  |  |  |
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| <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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2009 JUN 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 10, 2009

ANIXA E. DEPALMA  
CLAY ACTION COALITION, INC.  
3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

SUBJECT: CLAY ACTION COALITION, INC,  
Ref. Number: N08000006764

We have received your document for CLAY ACTION COALITION, INC, and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 209A00019590

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Clay Action Coalition, Inc.,

N08000006764  
Document Number of Corporation

**FILED**  
2009 JUN 29 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant of the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**Article I**

The name of the corporation is: CLAY ACTION COALITION, INC,

**Article II**

The principal place of business address: 3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

The mailing address of the corporation is: 3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

**Article III  
(revised)**

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED 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**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

ANIXA E. DEPALMA  
3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANIXA E DEPALMA

## **Article VI**

The name and address of the incorporator is:

ANIXA E DEPALMA  
3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

Incorporator Signature: ANIXA E DEPALMA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President  
DONNA WETHINGTON  
23 SOUTH GREEN STREET  
GREEN COVE SPRINGS, FL 32043

Title: Vice-President  
TIMOTHY GEOGHAGAN  
44 CANTERBURY COURT  
ORANGE PARK, FL 32073

Title: Treasurer  
ERIKA BANKS  
3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

**Removed:**  
Title: Secretary  
STEPHANIE GEOGHAGAN  
3292 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

**Added:**  
Title: Secretary  
STEVE CONRAD  
1726 KINGSLEY AVE SUITE 2  
ORANGE PARK, FL 32073

### **Article VIII**

The effective date for this corporation shall be:

07/15/2008

### **Article IX (added)**

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 A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORAGNIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORAGNIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

**AMENDMENT 1: (1) THE GENERAL MEMBERSHIP VOTE IS NOT REQUIRED TO AMEND THE ARTICLES OF INCORPORATION.  
(2) THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS ON MAY 26, 2009.**

Dated: 6/22/09

Signed: 

**Anixa E. DePalma, Executive Director**