

NO800001/587

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

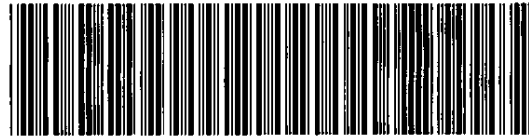
\_\_\_\_\_  
(Document Number)

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600182452526

EFFECTIVE DATE  
7-15-12

06/24/10--01022--007 \*\*52.50

*Amens*

FILED  
10 JUL - 8 AM 10:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUL 09 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: USA 1st Inc.

DOCUMENT NUMBER: N08000011587

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

Please return all correspondence concerning this matter to the following:

Mr. Don Pierce  
(Name of Contact Person)

USA 1st Inc.  
(Firm/ Company)

97017 Castlereach Dr  
(Address)

Yulee, FL 32097  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Don Pierce at (904) 695-9703  
(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:

☐ \$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)

*Already Paid*

**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

June 25, 2010

DON PIERCE  
USA 1ST, INC.  
6880 W. 12TH ST  
JACKSONVILLE, FL 32254

SUBJECT: USA 1ST, INC.  
Ref. Number: N08000011587

We have received your document for USA 1ST, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 210A00015708

EFFECTIVE DATE  
7-15-12

FILED  
10 JUL -8 AM 10:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

USA 1st, Inc.

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

N08000011587

(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)

97017 Castledge Dr.

Yulee, FL 32097

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

97017 Castledge Dr.

Yulee, FL 32097

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)

Title	Name	Address	Type of Action
P	Pamela Mollock	11647 Jonathan Rd. Jacksonville, FL 3225	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Don Pierce	97017 Castleridge Dr. Yulee, FL 32097	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Michael Deniston	7179 Loves Dr. Jacksonville, FL 32222	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Ashley Woolard	2916 Shelby Dr. Orange Park, FL 32073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Article III: Change <sup>to:</sup> USA 1st is a non-Profit Organization organized under the laws of Section 501 (c) (3) of the Internal Revenue Code. The organization is organized and operated exclusively for exempt purposes. Upon dissolution, all assets will be permanently distributed to exempt 501 (c) (3) organizations or the federal, state, or local governments. No part of any net earnings must inure to any private individual or shareholder, trustees, directors, or officers. The organization shall not carry on any activities not to be carried on by organizations under Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code. The organization shall not attempt to influence legislation nor carry a role for any political campaign or candidate. The organization will not distribute such materials.

S Cynthia Pierce

VP Scott Lancaster

97017 Castleridge Dr.  
Yulee, FL 32097

4251 Timberlake Dr. N.

Add

Add

The date of each amendment(s) adoption: 7/1/10

(date of adoption is required)

Effective date if applicable: 7/15/10

(no more than 90 days after amendment file date)

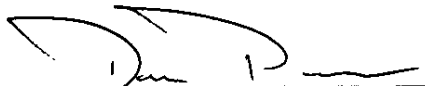
Adoption of Amendment(s)

(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 7/6/10

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)

Don Pierce  
(Typed or printed name of person signing)

President/Executive Director  
(Title of person signing)