

Division of Corporations

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Florida Department of State
Division of Corporations
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FAMILY RESOURCE CENTER OF NASSAU COUNTY FLORIDA INC.

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PAGE 02/04
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Articles of Amendment
 to
 Articles of Incorporation
 of

Family Resource Center of Nassau County Florida Inc

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

N09000009667

(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**)

C. Enter new mailing address, if applicable:

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

2811 Atlantic Avenue

Unit #304

Fernandina Beach, FL 32034

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)

(City)

Florida

(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

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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>
D	Larry Hertz	2811 Atlantic Avenue Fernandina Beach, FL 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Agnes E. Lyden	95272 Twin Oaks Lane Fernandina Beach, FL 32034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE III - AMENDING TO READ: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. Its primary goal is to support families and to strive to enhance the healthy development of children while encouraging parents as the primary teachers of their children.

ARTICLE VIII - ADDING DISSOLUTION CLAUSE

Upon the dissolution of this 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.

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The date of each amendment(s) adoption: October 15, 2009
(date of adoption is required)
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 10-15-09

Signature Jo Ann Hertz
(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)

Jo Ann Hertz
(Typed or printed name of person signing)

President, Director
(Title of person signing)

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