N09000010732

____
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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____
(Business Entity Name)

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(10) 6/22/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. W. G. Grand Alumni, Inc.
Name of Corporation

DOCUMENT NUMBER: N09000010732

Please return all correspondence concerning this matter to the following:

Kenneth L. Manuel
Name of Contact Person

Matthew W. Gilbert Grand Alumni, Inc.
Firm/Company

1816 Woodleigh Drive West
Address

Jacksonville, FL 32211-4955
City/State and Zip Code

kmanuel1965@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Waters McKay at (904) 514-6611
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED
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DIVISION OF CORPORATIONS
12 JUN 22 PM 1:27

M.W.G. Grand Alumni, Inc.

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

N09000010732

(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:

Matthew W. Gilbert Grand Alumni, Inc. *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)

1816 Woodleigh Drive West
Jacksonville, FL 32211-4955

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

Post Office Box 9551
Jacksonville, FL 32208

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: Kenneth L. Manuel

1816 Woodleigh Drive West
(Florida street address)

New Registered Office Address:

Jacksonville, Florida 32211-4955
(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.

Kenneth L. Manuel

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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	Chairman	Kenneth Manuel	1816 Woodleigh Dr, W Jacksonville, FL 32211
2) ___ Change ___ Add X Remove	Chairman	James Daniels	8703 Burkhall Street Jacksonville, FL 32211
3) ___ Change X Add ___ Remove	Vice Chair	Joe Bailey	7060 Bishop Hatcher Dr, W Jacksonville, FL 32219
4) ___ Change ___ Add X Remove	Vice Chair	Jacqueline Surrency	7925 Merrill Road, #712 Jacksonville, FL 32277
5) ___ Change X Add ___ Remove	Treasurer	Lula Brown	6916 Champlain Road Jacksonville, FL 32208
6) ___ Change ___ Add X Remove	Treasurer	Ruth McKay	5531 Greeg Street Fernandina Beach, FL 32034

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

N/A

The date of each amendment(s) adoption: 06/06/12

Effective date if applicable: 06/06/12

(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 06/06/12

Signature Kenneth L. Manuel

(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)

Kenneth L. Manuel

(Typed or printed name of person signing)

Chairman

(Title of person signing)