

N10000002204

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DIVISION OF CORPORATION  
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*Amerd*

C.COULLIETTE

JUN 29 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Auxiliary 4530 Black Creek Eagles of Middleburg Inc.

**DOCUMENT NUMBER:** N10000002204

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

Please return all correspondence concerning this matter to the following:

Sharon Samples

(Name of Contact Person)

Auxiliary 4530 Black Creek Eagles of Middleburg Inc.

(Firm/ Company)

4283 C.R. 218 Unit 112

(Address)

Middleburg Florida 32068

(City/ State and Zip Code)

skylark39@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Samples

(Name of Contact Person)

at ( 904 ) 276-0802

(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

Auxiliary 4530 Black Creek Eagles of Middleburg Inc.

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

N10000002204

(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)*

**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:

Sharon Samples

New Registered Office Address:

1680 Susan Dr.

*(Florida street address)*

Middleburg

*(City)*

Florida 32068

*(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.*

Sharon Samples

*Signature of New Registered Agent, if changing*

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DIVISION OF CORPORATION  
11 JUN 27 PM 24 20

**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>
<u>pres</u>	<u>Donna Morgan</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>v-p</u>	<u>Stacy Fulghum</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>Sec</u>	<u>Linda Hall</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input checked="" type="checkbox"/> Remove
		<u></u>	

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

[illegible]

The date of each amendment(s) adoption: 6/7/2011  
(date of adoption is required)

Effective date if applicable: 6/7/2011  
(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 6/7/2011

Signature Sharon Samples  
(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)

Sharon Samples  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

Continued: Change of Officers

Name of Corporation: Auxiliary 4530 Black Creek Eagles of Middleburg Inc.

Document Number: N10000002204

President	Angela Fulghum 2285 Wallaby Ave Middleburg Fl 32068	Add
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Vice-President	Michele Lynn Keah-Tigh 1921 Candlewood Ct. Middleburg Fl 32068	Add
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Secretary	Tammy Ferguson 1940 Gentlebreeze Rd. Middleburg Fl 32068	Add
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