

N100000002990

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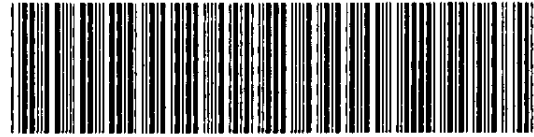
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Amend/CC
@ 2/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.A.C.E. Race Against Cancer Everyday INC.

DOCUMENT NUMBER: N100000002990

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

Please return all correspondence concerning this matter to the following:

Jo Anne Massengill
(Name of Contact Person)

R.A.C.E. Race Against Cancer Everyday INC.
(Firm/ Company)

94107 Limpkin Ln
(Address)

Fernandina Bch, FL 32034
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JoAnne Massengill at 904 626-1155
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.A.C.E. RACE AGAINST CANCER EVERYDAY, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Change Article I. Change name to Hydia's RACE, Inc.

The date of the amendment's adoption: November 8, 2010.

SECOND: Amendment adopted: Change Article II. Change registered address and mailing address to 94107 Limpkin Lane, Fernandina Beach, Florida 32034

The date of the amendment's adoption: November 8, 2010.

THIRD: Amendment adopted: Change Article V. Remove Directors Molissa Massengill, Kendall Pirtle and Barney H Browning, III. Add Directors JoAnne Massengill, 94107 Limpkin Lane, Fernandina Beach, Florida; Rhonda Riggins, 5567 Ada Johnson Road, Jacksonville, Florida 32218; Tammy Troxel, 96523 Otter Run Drive, Fernandina Beach, Florida 32034.

The date of the amendment's adoption: November 8, 2010.

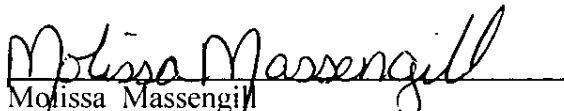
FOURTH: Amendment adopted: Change Article VIII. Remove Registered Agent Molissa Massengill. Add Registered Agent JoAnne Massengill, 94107 Limpkin Lane, Fernandina Beach, Florida 32034

The date of the amendment's adoption: November 8, 2010.

FIFTH: Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on November 8, 2010.


Molissa Massengill
Director and Registered Agent

The date of each amendment(s) adoption: 10/8/2010
(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 12/9/10

Signature JoAnne Massengill
(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)

JoAnne Massengill
(Typed or printed name of person signing)

President
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

JoAnne Massengill
JoAnne Massengill
November __, 2010