

N10000005022

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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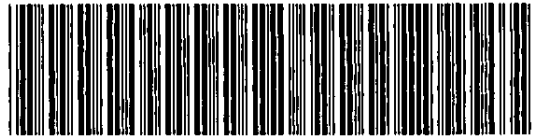
(Business Entity Name)

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Amend

09/28/12--01025--004 **43.75

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2012 SEP 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DRR
10/3/12*

DONAHOO



McMENAMY

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T: (904) 354-8080 F: (904) 791-9563
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September 26, 2012

VIA Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: JT Townsend Foundation, Inc.
Our File Reference: 8744.003**

Dear Sir or Madam:

I am sending Articles of Amendment to Articles of Incorporation of JT Townsend Foundation, Inc., along with a check in the amount of \$43.75, which represents the filing fee and the additional fee for a certified copy, for your further handling. If you should have any questions, please feel free to give me a call.

Sincerely,

Emily Kerns Dillow

EKD/tbw
Enclosures

THOMAS M. DONAHOO
WILLIAM B. McMENAMY
THOMAS M. DONAHOO, JR.
EMILY K. DILLOW
JOHN W. DONAHOO
(1907-1993)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JT TOWNSEND FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

1. The Articles of Incorporation were filed on May 19, 2010 and assigned document number N10000005022.

2. 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:

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is JT TOWNSEND FOUNDATION, INC., 8152 Seven Mile Drive, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation shall be the same as the street address.

ARTICLE 5. BOARD OF DIRECTORS

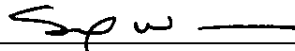
This corporation shall have a Board of Directors, which shall consist of no less than three (3) directors. The manner in which the directors are elected or appointed is set forth in the Bylaws of the Corporation. The name and address of the Executive Board of the Board of Directors are:

<u>Name</u>	<u>Address/Phone</u>	<u>Title</u>
JT Townsend	10061 Bradley Road Jacksonville, FL 32246	President/Director
Judith Zitiello	8152 Seven Mile Drive Ponte Vedra Beach, FL 32082	Board Chair/Director
Scott D. Winer	912 Fiddler's Creek Road Ponte Vedra Beach, FL 32082	Treasurer/Director

3. There are no members entitled to vote on the amendment. These amendments were adopted by the Board of Directors by written consent on September 20, 2012 and are effective when these Articles of Amendment are received by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Treasurer and Director of this Florida Not For Profit Corporation has executed these Articles of Amendment this 25th day of September, 2012.

JT TOWNSEND FOUNDATION, INC.

By: 
SCOTT D. WINER
Treasurer/Director

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of September, 2012, by Scott D. Winer, as Treasurer and Director of the JT Townsend Foundation, Inc., a Florida not for profit Corporation, on behalf of the Corporation, who is [] personally known to me or [] produced a Florida drivers license as identification [check one].




Notary Public, State of Florida at Large

[Shellie Simmons]
Print name below signature

My Commission No.: DD 944729

My Commission expires: March 3, 2014