Mano 7/27

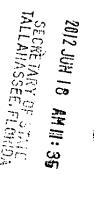
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAI	L	
(Business Entity Name)		
(Document Number) Certified Copies Certificates of Status	<u></u>	
Special Instructions to Filing Officer:		

Office Use Only



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06/18/12--01034--011 **52.50



COVER LETTER

Tolomato Cemetery Preservation Association, Inc. N10000007127 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elizabeth Gessner (Name of Contact Person) Tolomato Cemetery Preservation Association, Inc. (Firm/ Company) P.O. Box 783 (Address) St Augustine, Florida 32085 (City/ State and Zip Code) board@tolomatocemetery.com

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

Elizabeth Gessner

TO: Amendment Section

Division of Corporations

(Name of Contact Person)

For further information concerning this matter, please call:

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status

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

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2012 JUN	ED
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TALLANA PARY	

Tolomato Cemetery Preservation Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N10000007127 (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: 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: (Florida street address) New Registered Office Address: Florida (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.

Page 1 of 4

Signature of New Registered Agent, if changing

(Attach additional she	ets. if neces	sary)	
P = President; V= Vic	e President O = Chief l	tle by the first letter of the office title: t; T= Treasurer; S= Secretary; D= Director; TR= Tru Financial Officer. If an officer/director holds more tha tor would be PTD.	
a change, Mike Jones	leaves the c	ollowing manner. Currently John Doe is listed as the ecorporation, Sally Smith is named the V and S. These s lly Smith, SV as an Add.	
Example: X.Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			

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:

6) ____ Change

__ Remove

E. If amending or additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
Amendment (addition) to Article III, Purpose:			
Said organization is organized exclusively for charitable, religious, educational, and scientific purposes,			
including, for such purposes, the making of distributions to organizations that qualify as exempt			
organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of			
any future federal tax code.			
Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by			
a court of competent jurisdiction in the county in which the principal office of the organization is			
then located, exclusively for such purposes or to such organization or organizations, as said			
Court shall determine, which are organized and operated exclusively for such purposes.			

The date of each amendment	t(s) adoption: June 12, 2012
Effective date if applicable:	Immediately
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.
There are no members or adopted by the board of a	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated Jur	ne 13, 2012
Signature	
have i	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Elizabe	eth Gessner
	(Typed or printed name of person signing)
Preside	ent
	(Title of person signing)