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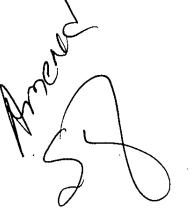
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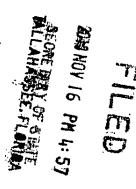
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Greater Green Cove Civic Association, Inc.
DOCUMENT NUMBER: N 1000000 7923
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Patricia W. Sickles (Name of Contact Person)
(Firm/ Company)
1035, Magnolia Adenue
Green Cove Springs FL 32043 (City/ State and Zip Code)
For further information concerning this matter, please call:
Patricia W. Sic Kles at (904) 284-2994 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment Articles of Incorporation

Greater Green Cove Civic Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 1000000 7923
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III Purpose The organization is organized Exclusively for Charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any Future federal tax code Article VI Dissolution Clause New Upon the dissolution of this 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, (Attach additional pages if necessary) or to a state or local government for a public purpose.

The date of adoption of the amendment(s) was: August 22, 2010	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signature (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.)	
(Typed or printed name of person signing)	
Secretary Registered Agent (Title of person signing)	
(Time of person signing)	

FILING FEE: \$35