

N1000000 8959

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 01 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Boardz Skate Park Corporation of Jacksonville**

DOCUMENT NUMBER: **N10000008959**

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

Please return all correspondence concerning this matter to the following:

James M. Reed

(Name of Contact Person)

Jax Youth Outreach Corporation

(Firm/ Company)

10941 Frisco Lane

(Address)

Jacksonville, FL 32257

(City/ State and Zip Code)

areed32257@aol.com

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

For further information concerning this matter, please call:

James Reed

(Name of Contact Person)

at **904 598-4794**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Boardz Skate Park Corporation of Jacksonville

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

N10000008959

(Document Number of Corporation (if known))

FILED
12 APR 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Jax Youth Outreach 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)

10941 Frisco Lane

Jacksonville, FL 32257

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10941 Frisco Lane

Jacksonville, FL 32257

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: n/a

(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

X Add	SV	Sally Smith
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Address

1) Change
 Add
 Remove
 x

VP

ANNETTE P. REED

10941 FRISCO LANE
JACKSONVILLE, FL 32257

2) Change
 Add
 Remove
x

T

ANNETTE P. REED

10941 FRISCO LANE
JACKSONVILLE, FL 32257

3) Change
 Add
 x Remove

S

QUENBY FORD

12727 AQUA SURF LANE
JACKSONVILLE, FL 32225

4) Change
 x Add
 Remove

§

J. CALENE KOZMA

27 RANCH TRAIL
HAINES CITY, FL 33844

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

[illegible]

The date of each amendment(s) adoption: APRIL 19, 2012

Effective date if applicable: APRIL 19, 2012
(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 04-19-2012

Signature James M. Reed
(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)

James M. Reed
(Typed or printed name of person signing)

President
(Title of person signing)