

N11000005873

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tlew's
12-15-11

Bank of America Tower
50 North Laura Street, Suite 2600
Jacksonville, Florida 32202
Tel: 904 598-6100
Fax: 904 598-6300
www.sgrlaw.com

SMITH, GAMBRELL & RUSSELL, LLP
Attorneys at Law

Pamela M. Brown
Direct Tel: 904-598-6136
Direct Fax: 904-598-6236
pbrown@sgrlaw.com

December 14, 2011

VIA FEDERAL EXPRESS

Ms. Phelma Lewis
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

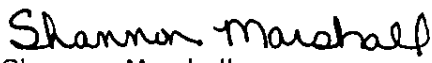
Re: In Search of Me, Inc.
Document Number N11000005873

Dear Ms. Lewis:

As discussed yesterday by phone, I have enclosed a copy of the Articles of Amendment in connection with the above referenced matter. I have also enclosed check no. 087592 in the amount of \$35.00, representing the filing fee. We are currently approaching a deadline with these Articles; anything you can do to expedite this process would be greatly appreciated.

Please do not hesitate to contact me if you have any questions or comments.

Very truly yours,


Shannon Marshall
Assistant to Pamela M. Brown

PMB/sm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In Search of Me, Inc.

DOCUMENT NUMBER: N11000005873

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

Please return all correspondence concerning this matter to the following:

Pamela M. Brown, Esq.

(Name of Contact Person)

Smith Gambrell & Russell, LLP

(Firm/ Company)

50 N. Laura Street, Suite 2600

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

pbrown@sgrlaw.com

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

For further information concerning this matter, please call:

Stan Cottle

(Name of Contact Person)

at (904)

476-4302

(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

FILED

11 DEC 15 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

In Search of Me, Inc.

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

N11000005873

(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:

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)

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.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) D,P	Stan Cottle	118 Sea Marsh Road Amelia Island, FL 32034
2) D	Katey Breen	511 Spanish Way West Fernandina Beach, FL 32034
3) D	Herbert H. Jervis	9 Juniper Drive Amelia Island, FL 32034-6403
4) D	Sharon Stanley	90026 Eagle Cove Court Fernandina Beach, FL 32034
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) D	Deb Cottle	4)	
2)		5)	
3)		6)	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article II Corporate Purpose is hereby amended to include the following additional statement of purpose of ISOM:

In Search of Me (ISOM) is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: November 22, 2011

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

Nov. 22, 2011

Signature

[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)

Stanley H. Cottle

(Typed or printed name of person signing)

President

(Title of person signing)