

N11000008295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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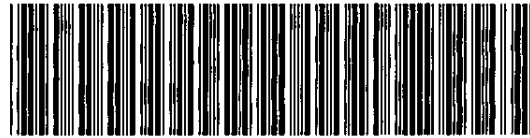
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLIETTE
FEB 08 2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOSS, Inc.

DOCUMENT NUMBER: 11000008295

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

Please return all correspondence concerning this matter to the following:

Bobbie Tomlinson
(Name of Contact Person)

FOSS, Inc.
(Firm/ Company)

P.O. Box 6064
(Address)

LIVE OAK, FL. 32064
(City/ State and Zip Code)

10Hidab1744@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bobbie Tomlinson at (386) 938-5406
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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 & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy
enclosed) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2012

BOBBIE TOMLINSON
FOSS, INC.
PO BOX 6064
LIVE OAK, FL 32064

SUBJECT: FRIENDS OF SUWANNEE SPRINGS, INC.
Ref. Number: N11000008295

We have received your document for FRIENDS OF SUWANNEE SPRINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 512A00001579

RECEIVED

12 FEB -7 AM 9:00

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Friends of Suwannee Springs, Inc.

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

N11000008295

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 George Townsend
13535 52nd Street
(Florida street address)

New Registered Office Address: Live Oak, Florida 32060
(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.

George Townsend
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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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:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u> X </u> Remove	<u>P</u>	<u>JANET POLITANO NIX</u>	<u>540325 LEM TURNER ROAD</u> <u>CALLAHAN, FLORIDA 32011</u>
2) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>P</u>	<u>BOBBIE TOMLINSON</u>	<u>3155 N.W. 40TH LOOP</u> <u>JENNINGS, FLORIDA 32053</u>
3) <u> X </u> Change <u> </u> Add <u> </u> Remove	<u>TS</u>	<u>PAMELA WARREN</u>	<u>211 E 8TH STREET</u> <u>ADELL, GEORGIA 31620</u>
4) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>ST</u>	<u>LORI HARPER</u>	<u>6735 52ND TERRACE</u> <u>LIVE OAK, FLORIDA 32060</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending Article III

The specific purpose for which this corporation is organized is:

To provide education about Suwannee Springs in
North Florida and to promote public awareness of the historical
significance Suwannee Springs has, to restore and preserve
Suwannee Springs for future generation, and all other lawful
purposes as a non-profit corporation under the laws of the State
of Florida.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: January 13, 2012

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1-19-2012

Signature Bobbie Tomlinson
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bobbie Tomlinson
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)