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C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:
N11000009324 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FLORRIE M. BURROUGHS
(Name of Contact Person)
SHADY GROVE CITIZENS COUNCIL, INC.
(Firm/ Company)
P. O. BOX 525
(Address)
SHADY GROVE FL 32357
(City/ State and Zip Code)
burrouhs6343@fairpoint.net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Horrie M. Burrough at 850 584-6343 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(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 \$\infty\$\$\$\$\\$\$43.75 Filing Fee & \$\infty\$\$\$\$\$\$\$\$\$\$\$\$Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & Certified

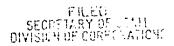
Mailing Address

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



16 FEB 10 PM 2: 36

(Name of Corporation	as curre	<u>ntly filed with the Florida D</u>	lept. of State)
SHADY GROVE CITIZENS COUNCIL, INC.		\mathcal{N}	110000 93
(Docum	nent Num	ber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flor imendment(s) to its Articles of Incorporation:	rida Statu	tes, this <i>Florida Not For Pro</i>	fit Corporation adopts the following
A. If amending name, enter the new name of the	e corpora	tion:	
N/A			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam	l "corpor e.	ation" or "incorporated" or	
B. Enter new principal office address, if applica		N/A	
Principal office address <u>MUST BE A STREET A</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)	N/A	
- T	_41 . 8		- 4h
D. If amending the registered agent and/or reginew registered agent and/or the new registered.			r the name of the
Name of New Registered Agent:	N/A		
Name of New Registered Agent.			
		(Florida	street address)
New Registered Office Address:			
	N/A		, Florida
•		(City)	(Zip Code)
New Registered Agent's Signature, if chauging leads the language of the Appointment as registered agents.			bligations of the position.
-	······································		
		Signature of New Registered	Agent, if changing

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 X Remove X Add	PT John D V Mike Jo SV Sally S	ones ()	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			·
2) Change		***************************************	•
Add			
Remove			
3) Change			
Add			
Remove			# · · · · · · · · · · · · · · · · · · ·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific)				
ARTICLE III: PURPOSE. The Shady Grove Citizens Council, Inc. is formed exclusively for charitable purposes under				
Section 501(c)(3).				

February 2, 2016 The date of each amendment(s) adoption:		, if other than the		
	this document was		r H. z.i	<i>;</i>
Effe	ective date <u>if applic</u>	able:	SECRETARY D DIVIDICAL F COR	FORATION
		(no more than 90 days after amendment file date)	16 FEB 10 P	ነ ዘ 2፡ 36
		d in this block does not meet the applicable statutory filing requirements, this date ve on the Department of State's records.		• -
Ada	ption of Amendme	nt(s) (<u>CHECK ONE</u>)		
=	The amendment(s) was/were sufficient	was/were adopted by the members and the number of votes cast for the amendments for approval.	(s)	
	There are no membadopted by the box	ers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors.		
	Dated	February 8, 2016		
	Signature			
	(By the chairman or vice chairman of the board, president of other officer-if director have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
		Florrie M. Burroughs		
		(Typed or printed name of person signing)	-	
		Chair	_	
		(Title of person signing)		