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Amend
SS
11-20-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHRISTION JAMES FOUNDATION CORP

DOCUMENT NUMBER: N12000008051

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

Please return all correspondence concerning this matter to the following:

AMY SMITHERS

(Name of Contact Person)

THE CHRISTION JAMES FOUNDATION CORP

(Firm/ Company)

7960 BAYMEADOWS WAY, SUITE 100

(Address)

JACKSONVILLE, FL 32256

(City/ State and Zip Code)

ASMITHERS@CHRISTIONJAMES.ORG

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

For further information concerning this matter, please call:

AMY SMITHERS

(Name of Contact Person)

at (**904**) **446-3905**

(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 & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
2012 NOV 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE CHRISTION JAMES FOUNDATION CORP

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

N12000008051

(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:

N/A

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, 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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|-------------------|--|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>CURRENTLY CLINT JOHNSON IS LISTED AS THE P. CLINT JOHNSON LEAVES</u> | <u>425 S. HUNT CLUB BLVD.</u> <u>SUITE 2051</u> <u>APOPKA, FL 32703</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>SAMUEL MCMILLON IS NAMED THE P.</u> | <u>7960 BAYMEADOWS WAY</u> <u>SUITE 100</u> <u>JACKSONVILLE, FL 32256</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>ELIZABETH MILLEN</u> | <u>425 S. HUNT CLUB BLVD.</u> <u>SUITE 2051</u> <u>APOPKA, FL 32703</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>VINCE MILLEN</u> | <u>425 S. HUNT CLUB BLVD.</u> <u>SUITE 2051</u> <u>APOPKA, FL 32703</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>VP</u> | <u>FIRST CALL HOLDINGS CORP IS LISTED AS VP. FIRST CALL HOLDINGS CORP.</u> | <u>7960 BAYMEADOWS WAY</u> <u>SUITE 100</u> <u>JACKSONVILLE, FL 32256</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |

The date of each amendment(s) adoption: NOVEMBER 12, 2012

Effective date if applicable: NOVEMBER 12, 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 NOVEMBER 15, 2012

Signature *Samuel McMillon*
(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)

SAMUEL MCMILLON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)