1112000010463

(Re	equestor's Name)			
(Ad	dress)			
(Ad	idress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
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MAY 03 2013 R. WHITE

13 APR 26 PM 2:5

COVER LETTER

TO: Amendment Section Division of Corporations River City Grotto Corporation N12000010463 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alyssa Katie Barnard (Name of Contact Person) River City Grotto Corporation (Firm/Company) 11341 Mandarin Ridge Lane (Address) Jacksonville, FL, 32258 (City/ State and Zip Code) board@rivercitygrotto.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alvssa Katie Barnard (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

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is Enclosed)

FILED

Articles of Amendment PR 26 PM 2:56

Articles of Incorporation TARY OF STATE TALL MIASSEE FLORIDA

River City Grotto Corp	oration	A A FEW ALIASSE CALL COLUMN	
(Name of Corporation as currently f N12000010463	filed with the Florids	Dept. of State)	_
(Document N	lumber of Corporation	n (if known)	_
Pursuant to the provisions of section 617.100 amendment(s) to its Articles of Incorporation	06, Florida Statutes, th	nis Florida Not For Profit Corporation adopts th	e followin
A. If amending name, enter the new name	of the corporation:		
name must be distinguishable and contain th "Company" or "Co." may not be used in th		or "incorporated" or the abbreviation "Corp.'	The new " or "Inc."
B. Enter new principal office address, if a (Principal office address MUST BE A STR.)		•	_
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF) D. If amending the registered agent and/o	FICE BOX) r registered office as	ldress in Florida, enter the name of the	- -
new registered agent and/or the new re	gistered office addr	ess:	
Name of New Registered Agent:			
	(Flor	ida street address)	
_		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		nt: ar with and accept the obligations of the position.	
Signat	ure of New Registered	d 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 <math>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 J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>P</u>	David Obi, Jr.	5828 Blackthorn Road
Add			Jacksonville
Remove			FL, 32244
2) Change	Т	Anthony S. Flaris, Jr.	1608 1st Streed
Add			Neptune Beach
X			FL, 32206
$\frac{X}{X}$ Change	ST	Alyssa Katie Barnard	11341 Mandarin Ridge Lane
Add		-	Jacksonville
Remove			FL, 32258
4) Change	<u>V</u>	Philip Walker	1966 Swallow Run W
X Add			Orange Park
Remove			FL, 32073
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
Kontove		Dags 2 -6.4	

The date of each amendment(s) adoption: 04/17/13 Effective date if applicable: 04/17/13				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopt was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)			
There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were			
Dated 04/23/13	3			
Signature <u>lati</u>	Baurd			
have not been s	n or vice chairman of the board, president or other officer-if directors elected, by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)			
Alyssa Kat	e Barnard			
	ped or printed name of person signing)			
Secretary				
Т)	itle of person signing)			