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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Great Mates, Inc.		
DOCUMENT NUMBER: <u>H130000079</u> 1	1-	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Jeanne Reeves		
(Name of	Contact Person)	
The Great Mates, Inc.	·	
(Firm	(Company)	
4307 Snead Island Road		
(A)	address)	
Palmetto, FL 34221		
(City/ Stat	e and Zip Code)	
For further information concerning this matter	, please call:	
Jeanne Reeves	at (813) 431-0390	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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	

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	_	
H300000791		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
EW CORPORATE NAME (if changing):		
nust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like in nguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	nport in	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article lumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
SEE ADDITIONAL PAGE		
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	EP 2	
	- 5 8	
		
	<u> </u>	

The Great Mates, Inc.

Document Number: H300000791

Amendment 2 to Articles of Incorporation

Additional Page (1 of 1)

Article VI

The names and residential addresses of the persons who are to serve as the directors as of the effective date of this amendment are as follows:

President

Jeanne F. Reeves

1625 57th Terrace West

Palmetto, FL 34221

Vice President

Jolaine Goldman

5112 Commonwealth Road

Palmetto, FL 34221

Secretary

Nellie B. Rocklein

622 Magellan Drive

Sarasota, FL 34243

Treasurer

Elizabeth Slawinski-Oakey

1916 45th Street Court East

Bradenton, FL 34208

Most Recent

Past President

Chris Harrington

4005 Cobia Court

Palmetto, FL 34221

and will replace the prior officers as follows:

President

Brittany Guido

Vice President

Chris Harrington

Secretary

Nancy Schofield

Treasurer

Nancy Christian

Most Recent Past President

Sydney Schurette

The following shall be added as Board Members appointed to newly formed positions:

Community

Outreach Director

Keri A. Hockett

4337 Pompano Lane

Palmetto, FL 34221

Scholarship Director

Debra Hastings

1512 20th Avenue West

Palmetto, FL 34221

The date of adoption of the amo	endment(s) was: September 11, 2014
Effective date if applicable: Se	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	as (were) adopted by the members and the number of votes east as sufficient for approval.
 -	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
bave not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
Jeanne Reev	res
(Тур	ped or printed name of person signing)
Presid en t	
·	(Title of person signing)

FILING FEE: \$35