

N116 0000 11010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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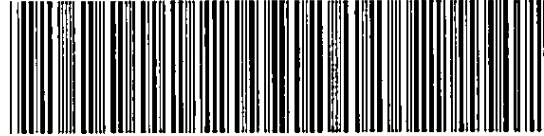
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gilmore Academy and JCTS Youth Club Inc.

DOCUMENT NUMBER: N 160000011010

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

Please return all correspondence concerning this matter to the following:

Incorporator/President Grady Snell Jr.
(Name of Contact Person)

Gilmore Academy and JCTS Youth Club Inc.
(Firm/ Company)

1 Forestwood Court
(Address)

Columbus, Georgia 31907
(City/ State and Zip Code)

GradySnellJr@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grady Snell Jr. at 786-464-7445
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Gilmore Academy and JCTS Youth Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

116000011010

(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:

Gilmore Academy and JCTS Youth Developing Center Inc.
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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A
N/A

(Florida street address)

New Registered Office Address:

N/A, Florida N/A
(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.

N/A

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUN -9 PM12:44

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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:

☒ Change
☒ Remove
☒ Add

PT John Doe
V Mike Jones
SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	Scotie White	P.O. Box 566 LAKESIDE, FL 32449
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	N/A	N/A	N/A
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	N/A	N/A	N/A
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	N/A	N/A	N/A
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	N/A	N/A	N/A
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	N/A	N/A	N/A

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

N/A

The date of each amendment(s) adoption: June 04, 2023 if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were ²⁰adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. SEE ATTACHED RESOLUTION NO. 04623

- ☐ 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 June 09, 2023

Signature [Handwritten Signature]

(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)

Grady Snell Jr
(Typed or printed name of person signing)

President
(Title of person signing)



GILMORE ACADEMY & JCTS YOUTH CLUB INC.



PRESIDENT: GRADY SNELL JR.

SECRETARY: SYLVESTER SNELL

TREASURER: LYNWOOD TANNER

P.O. Box 566, Marianna, FL 32448 - Phone #: 706-464-7445
- A Nonprofit 501c3 Organization -

RESOLUTION NO. – 04623

WHERE AS: In an effort to resolve and combat against another 501 C3 Nonprofit Business Identity Theft, while enhancing marketing for grants and fund raising campaigns, to assist us in providing equal education, and developing opportunities for the low moderate income families, and under privileged youth in the Jackson County Florida Communities. While preserving and keeping alive the Historical Home Site for Gilmore Academy and Jackson County Training School (JCTS Fighting Panthers) Alumni.

NOW, THEREFORE BE IT RESOLVED, that On June 4, 2023, at a Gilmore Academy and JCTS Youth Club Inc.'s General Membership and Board of Directors Meeting, located at 4144 South Street, Marianna, Florida 32448, by a majority vote of membership present, approved and adopted this resolution in accordance to Gilmore Academy and JCTS Youth Club Inc. Constitutional Bylaws, dated February 02, 2017 to Change the Name of the Entity from: Gilmore Academy and JCTS Youth Club Inc. TO THE NEW NAME: Gilmore Academy and JCTS Youth Developing Center Inc.

BE IT FURTHER RESOLVED, The Board of Directors ratified the membership Resolution by a Majority Vote, to **CHANGE** the Entity's Name to: Gilmore Academy and JCTS Youth Developing Center Inc. and that by-laws will be created via of amending, modifying and revisioning (deleting & adding) in accordance with the existing by-laws, dated February 02, 2017 without changing the Purpose, Mission, and Governing Instruments.

**This RESOLUTION NO.-- 04623, IS HEREBY APPROVED AND ADOPTED:
ON THIS 4TH DAY of June, in the year of 2023.**

Scottie White (YES)
Vice-President
E. Board of Director

Lynwood Tanner (NO)
Treasurer
E. Board of Director

Sylvester Snell (YES)
Secretary
E. Board of Director

Grady Snell Jr. (YES)
President
E. Board of Director

Roger Clay (NO)
Director of Operations
Board of Director

John H. Bell Jr. (YES)
A. Director
Board of Director

ABSENT
John R. Holland
Chaplain
Board of Director

Dennis Brown (YES)
Assist Director
Director of Activities