

NR000000 2226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAR 11 2024

Office Use Only



800423320828

02/26/24--01015--025 \$35.00

FILED
2024 FEB 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FL

February 18, 2024

AMENDMENT SECTION
DIVISION OF CORPORATIONS
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: N20000002226 – CORRECT COPY OF ARTICLES OF AMENDMENT TO
REPLACE RECENTLY MAILED COPY WITH CHECK

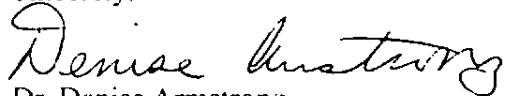
Dear Sir/Madame:

The CORRECT copy of the Articles of Amendment for Mt. Zion Community Development Corporation, Inc. of Green Cove Springs, FL comes with this cover letter. It will replace the one that was sent inadvertently along with the check for \$35.00..

Please accept the check that you have just received or will receive, destroy the set of documents that came along with the check as it did not include the information for section E with the detailed changes of the Articles, and use the enclosed document instead for processing.

If you have any questions, please call the undersigned.

Sincerely,



Dr. Denise Armstrong
Registered Agent and Board Member
904=571-5295

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MOUNT ZION COMMUNITY DEVELOPMENT CORPORATION, INC. OF GREE

DOCUMENT NUMBER: N20000002226

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

Please return all correspondence concerning this matter to the following:

DR. DENISE ARMSTRONG

(Name of Contact Person)

N/A

(Firm/ Company)

3045 RUSSELL ROAD

(Address)

GREEN COVE SPRINGS, FL 32043

(City/ State and Zip Code)

DENISERX58@YAHOO.COM

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

For further information concerning this matter, please call:

DR. DENISE ARMSTRONG

904

571-5295

at

(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 & 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
 2024 FEB 20 AM 11:47
 SECRETARY OF STATE
 TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

THE MOUNT ZION COMMUNITY DEVELOPMENT CORPORATION, INC. OF GREEN COVE SPRINGS, FL

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

N20000002226

(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:

PALMETTO COMMUNITY DEVELOPMENT CORPORATION, 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

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

2024 FEB 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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:

DR. DENISE ARMSTRONG

3045 RUSSELL ROAD

(Florida street address)

New Registered Office Address:

GREEN COVE SPRINGS

(City)

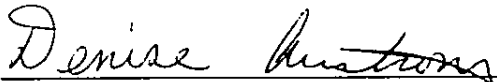
Florida

32043

(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	<u>DP</u>	<u>JAMES PERNELL, SR.</u>	<u>1170 EAST 17TH STREET</u> <u>JACKSONVILLE, FL 32206</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>CEO</u>	<u>JAMES PERNELL, SR.</u>	<u>1170 EAST 17TH STREET</u> <u>JACKSONVILLE, FL 32206</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>CHERYL KING</u>	<u>6262 STARLIGHT DRIVE</u> <u>JACKSONVILLE, FL 32244</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>DVP</u>	<u>CHERYL KING</u>	<u>6262 STARLIGHT DRIVE</u> <u>JACKSONVILLE, FL 32244</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> Remove			

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

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

Article 1. DELETE - Mount Zion Community Development Corporation, and INSERT Palmetto Community Development Corporation,

Article III. DELETE - Mount Zion Community Development Corporation, Inc., and INSERT: Palmetto Community Development Corporation, Inc.

Article VI - DELETE - Mount Zion Community Development Corporation, Inc., and INSERT: Palmetto Community

Development Corporation, Inc.

Article IX - DELETE all information beneath the existing Article IX, and INSERT: The name and address of the Registered

Agent is: Dr. Denise Armstrong, 3045 Russell Road, Green Cove Springs, FL 32043.

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

The date of each amendment(s) adoption: January 9, 2024, if other than the date this document was signed.

Effective date if applicable: January 9, 2024
(no more than 90 days after amendment file date)

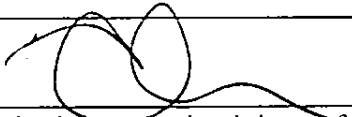
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were 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 February 14, 2024 _____

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)

Cheryl King

(Typed or printed name of person signing)

President

(Title of person signing)