

N36078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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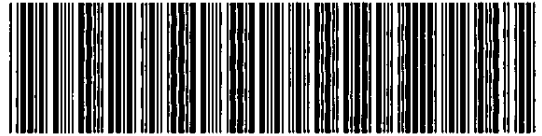
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

APR 22 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECOND AVENUE MERCHANTS ASSOCIATION
INC

DOCUMENT NUMBER: N36078

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

Please return all correspondence concerning this matter to the following:

EDWARD H. HAYES, JR.
(Name of Contact Person)

(Firm/ Company)

801 South Kettle Circle
(Address)

DAYTONA BEACH, FLORIDA 32114
(City/ State and Zip Code)

ehayesjr@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irvin White

(Name of Contact Person)

at (386) 258-7478

(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

Articles of Amendment
to
Articles of Incorporation
of

SECOND AVENUE MERCHANTS ASSOCIATION, INC

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

N36078

(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:

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)

801 South Kettle Circle

Daytona Beach, FL 32114

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:

EDWARD H. HAYES, Jr.

New Registered Office Address:

801 South Kettle Circle

(Florida street address)

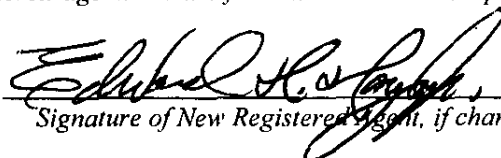
Daytona Beach

(City)

Florida 32114
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Johnny Pride</u>	<u>550 Bethune Blvd</u> <u>Daytona Beach</u> <u>FL 32114</u>	☐ Add ☒ Remove
<u>Registered Agent</u>	<u>HYMES, TURNER</u>	<u>612 Byron Avenue</u> <u>Daytona Beach</u> <u>FL 32114</u>	☐ Add ☒ Remove
<u>President</u>	<u>Irvin White</u>	<u>340 Gordon Street</u> <u>Daytona Beach</u> <u>FL 32114</u>	☒ Add ☐ Remove
<u>Registered Agent</u>	<u>Edward H. Hayes, Jr.</u>	<u>801 S. Kettle Cir.</u> <u>Daytona Beach</u> <u>FL 32114</u>	☒ Add ☐ Remove
<u>Vice President</u>	<u>Bernard Smith</u>	<u>P.O. Box 6275</u> <u>Daytona Bch.</u> <u>FL 32122</u>	☒ Add ☐ Remove
<u>Secretary</u>	<u>Patricia Heard</u>	<u>822 Vernon St</u> <u>Daytona Bch. FL</u> <u>32114</u>	☒ Add ☐ Remove
<u>Treasurer</u>	<u>Donel Goss</u>	<u>1624 Piccadilly Dr.</u> <u>Daytona Bch. FL</u> <u>32117</u>	☒ Add ☐ Remove
<u>Director</u>	<u>Warren Trager</u>	<u>312 Dr. Mary McElroy</u> <u>Bethune Blvd.</u> <u>FL 32114</u>	☒ Add ☐ Remove

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>SHEPARD PERMAN</u>	<u>104 Big Bend drive,</u> <u>Daytona Beach</u> <u>Florida 32117</u>	☐ Add ☒ Remove
<u>TD</u>	<u>HYMES, TURNER</u>	<u>612 Byron Avenue</u> <u>Daytona Beach,</u> <u>FL 32114</u>	☐ Add ☒ Remove
<u>VP</u>	<u>SINGLETON, ALVIS</u>	<u>351 BETHUNE BLVD</u> <u>Daytona Beach,</u> <u>FL 32114</u>	☐ Add ☒ Remove

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

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

The date of each amendment(s) adoption: 04/05/10
(date of adoption is required)
Effective date if applicable: 04/05/10
(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 4-19-10

Signature Irvin White
(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)

IRVIN WHITE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)