# N36078

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#### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Second Aven	ue Merchants Associa	tion, INC.			
DOCUMENT NUM	BER: N 36078		·			
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.				
Please return all corre	espondence concerning this mat	ter to the following:				
-	· Tur	ner Hymes				
	(Name of Contact Person)					
	. (Ci-	//C				
	(Firm/ Company)					
<del>-</del>	612 Byron Ave.					
	(4	Address)				
<del></del>		each, FL. 32114				
	(City/ Sta	te and Zip Code)				
<u>.</u>	E-mail address: (to be use	d for future annual report notifi	cation)			
For further information	on concerning this matter, pleas	e call:				
Turner Hymes	·	at ( 386 ) 252-8	175			
(Name	of Contact Person)	(Area Code & Day	time Telephone Number)			
Enclosed is a check f	or the following amount made p	payable to the Florida Departme	nt 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			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	tions ter Circle			

#### Articles of Amendment to Articles of Incorporation of

#### SECOND AVENUE MERCHANTS ASSOCIATION, INC.

#### N 36078

(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:

612 Byron Avenue

Daytona Beach, Fl. 32114

C. Enter new mailing address, if applicable:

612 Byron Avenue

Daytona Beach, Fl. 3211

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: New Registered Office Address:

Turner Hymes 612 Byron Avenue Daytona Beach, Fl. 3211

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.

TURNER HYMES

New Registered Agent

## 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:

### Part A: Removal of all of the following Officers/Directors

Title	Name	Address	Type of action
Pres.	IrvinWhite		□Add <b>⊠</b> Remove
v. Pres.	Bernard Smith		□Add ∴ Remove
Sec.	Patrice Heard		□ Add
Director	Calvis Singleton		□ Add  Remove
Director	Debora Goss		☐ Add
Reg. Ag.	Edward H. Hayes, Jr.		□ Add KRemove
Treas.	Donel Goss		□ Add <b>X</b> Remove
Parliam.	Etavis Russ		□ Add Remove
Direc.	Warren Trager		□ Add  XRemove

#### Part B: Addition of all of the following Officers/Directors:

Title	<u>Name</u>	Address	Type of action
President	Johnny Pride	550 Bethune Blvd. Daytona Beach, FL. 32114	Add Remove
V. Pres.	Fred Cain	1324 Ginsberg Dr. Daytona Beach, FL, 32114	⊠ Add □ Remove
			•
Treas.	Perman Shepard	104 Big Ben Dr.  Daytona Beach, FL  32117	⊠ Add □ Remove
Sec	Edna Shepard	104 Big Ben Dr. Daytona Beach, FL. 32117	爲 Add □ Remove
Reg. Ag.	Turner Hymes	612 Byron Ave. Daytona Beach, FL. 32114	⊠ Add □ Remove
Parliam.	Robert Brewer	Daytona Beach, FL. 32114	Add  Remove
Director	Turner Hymes	612 Byron Ave. Daytona Beach, FL. 32114	Add Remove
Director	Johnnie Ponder	885 Maley St. Daytona Beach, FL. 32114	⊠ Add □ Remove

The date of each amendments adoption: June 21, 2010

Effective date:

June 21, 2010

#### **Adoption of Amendments:**

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated:

Signature:

JOHNNY PRIDE

PRESIDENT