

N37132

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLAY COUNTY CONSOLIDATED CHILDRENS CHARITIES INC

DOCUMENT NUMBER - N37132

Enclosed please find an original and one (1) copy of an amendment to the articles of incorporation for the above corporation and check in the amount of \$ 35.00

800002692498--7
-11/20/98--01027--005
*****35.00 *****35.00

FROM :

Tom McLean

Name

3899 Valencia Road

Address

Jacksonville FL 32205

City, State, & Zip

(904) 387-6441

Telephone Number

FILED
98 DEC 10 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK N37132
Amend
4/98 12-10-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

TOM MCLEAN
3899 VALENCIA ROAD
JACKSONVILLE, FL 32205

SUBJECT: CLAY COUNTY CONSOLIDATED CHILDREN'S CHARITIES, INC.
Ref. Number: N37132

We have received your document for CLAY COUNTY CONSOLIDATED CHILDREN'S CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00056769

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CLAY COUNTY CONSOLIDATED CHILDRENS CHARITIES INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III - Membership

Delete Section 2

ARTICLE VII - Officers

The following are appointed to replace the officers of this corporation

President	Steve Duncan
Vice-President	Robert S. Duncan III
Secretary	Linda Golder
Treasurer	Thomas McLean

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TALLAHASSEE, FLORIDA

ARTICLE VIII - Board of Directors

The following Board of Directors is appointed to replace the Board

President	Steve Duncan 775 Creighton Road Orange Park Fl 32073
Vice-President	Robert S. Duncan III 1926 Miller Street Orange Park Fl 32073
Secretary	Linda Golder 351 Crossing Blvd Orange Park Fl 32073

Treasurer

Tom McLean
3899 Valencia Road
Jacksonville FL 3205

Director

Monty C. Crook
Post Office Box 784
Orange Park FL 32067

Director

John E. Thrasher
2510 River Place
Orange Park FL 32073

SECOND: The date of adoption of the amendment(s) was October 22nd, 1998

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

The amendment(s) was(were) adopted by the board of directors.

Clay County Consolidated Childrens Charities Inc

Corporation Name

Linda K Golder
Signature of Chairman, Vice Chairman, President or other officer

Linda Golder

Typed or printed name

Secretary

Title

December 6th 1998

Date