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2014 JAN -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **GlobalJax**

DOCUMENT NUMBER: **N40080**

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

Please return all correspondence concerning this matter to the following:

Andrea Hartley

(Name of Contact Person)

GlobalJax

(Firm/ Company)

4077 Woodcock Drive Suite 100

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

andrea.hartley@globaljax.org

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

For further information concerning this matter, please call:

Sondra Frus

(Name of Contact Person)

at **904 422.2599**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Globaljax, Inc.

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

2014 JAN -6 PM 4: 43

Globaljax, Inc.

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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 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	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attachment. Articles V, VI, IX and X have been amended.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
GLOBALJAX, INC.**

Pursuant to Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the corporation is GLOBALJAX, INC.

SECOND: Article V of the Articles of Incorporation is amended and restated in its entirety to read as follows:

"ARTICLE V.

Membership in the Corporation and the rights and privileges of any such members shall be set forth in the Bylaws."

THIRD: Article VI of the Articles of Incorporation is amended and restated in its entirety to read as follows:

"ARTICLE VI.

The number of directors of the Corporation shall always be at least three (3) and the method of election of directors shall be as set forth in the Bylaws."

FOURTH: Article IX of the Articles of Incorporation is amended and restated in its entirety to read as follows:

"ARTICLE IX.

The Corporation may have officers as set forth in the Bylaws. Such officers of the Corporation shall be elected as provided in the Bylaws of the Corporation and will serve terms as provided in the Bylaws of the Corporation.

FIFTH: Article X of the Articles of Incorporation is amended and restated in its entirety to read as follows:

"ARTICLE X.

Bylaws of the Corporation may be adopted, altered or rescinded as provided in the Bylaws of the Corporation, so long as they are not inconsistent with the provisions of these Articles."

SIXTH: The foregoing articles of amendment were adopted and approved on September 5, 2013 in the manner required by the Florida Not For Profit Corporation Act and the Corporation's governing documents.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 10th day of September, 2013.

GLOBALJAX, INC.

By: Sondra L Frus

Name: Sondra L. Frus

Title: Chairman, Board of Directors

The date of each amendment(s) adoption: September, 5, 2013, if other than the date this document was signed.

Effective date if applicable: Immediately
(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 September 10, 2013

Signature Sondra L Frus

(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)

Sondra L. Frus

(Typed or printed name of person signing)

Chairman of Board, GlobalJax

(Title of person signing)