N93000000702

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

Division of Corporations

THE
NAME OF CORPORATION: FRIENDS OF THE GREEN COVE SPRINGS CLAY COUNTY

HEADQUARTERS

DOCUMENT NUMBER: N9300000 702

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

Please return all correspondence concerning this matter to the following:

SANDRA DUNAVANT

(Name of Contact Person)

FMAIL BOOKLADI217

(Firm/Company)

GARDRA AVENUE

GREEN COVE SPRINGS, FL. 32043
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

TO: Amendment Section

(Name of Contact Person) at (904) 284-8760 (Area Code & Daytime Telephone Number)

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

\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Fili

Certified Copy
(Additional copy is
enclosed)

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

□\$52.50 Filing Fee

Articles of Amendment to Articles of Incorporation of

N 93000000	702			ibray, breed
(1)	ocument Number of Cor	rporation (if known)	
Pursuant to the provisions of sect amendment(s) to its Articles of In	•	atutes, this <i>Florida</i>	Not For Profit Corporation :	adopts the following
A. If amending name, enter the	new name of the corpo	ration:		gen .
FRIENDS OF T	HE GREEN	CAVE.SPA	PINIGSLIBRAR	4 INC. The new
name must be distinguishable and	l contain the word "corp	poration" or "incor	porated" or the abbreviation	"Corp." or "Inc."
"Company" or "Co." may not be	used in the name.		,	- 12 or
B. Enter new principal office a			$-\mathcal{N}/A$	
(Principal office address <u>MUST</u>	<u>BE A STREET ADDRE</u>	<u>(SS</u>)	777	S 935
			·	~ ~ \\ \text{G} \\
				
C. Enter new mailing address,	if applicable:		/	
(Mailing address <u>MAY BE A</u>			- N/A	" نَ ^ج
		 		
		<u> </u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
D. If amending the registered a			lorida, enter the name of th	<u>ie</u>
new registered agent and/or	the new registered offi	ce address:		
Name of New Registered	Agent:			
•			<u> </u>	
	_, , , ,	(Florida street add	iress)	
New Registered Office Address:	~·.		,	
			, Florida	
		City)	(Zip Code)	

Page 1 of 4

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: X_Change X_Remove X_Add	PT John Doe V Mike Jones SV Sally Smith	
Type of Action (Check One)	Title Name	<u>Addres</u> s
1) Change		
Add	/	
Remove	t.	
2) Change		
Add	,	
Remove	/ ^	
3) Change		
Add	/	
Remove	,	
4) Change	X/A	
Add		
Remove		
5) Change		
Add		
Remove	1	
6) Change	N/A	
Add	<i>/</i> ·	
Remove		

f amending or adding additional Articles, enter change(s) he attach additional sheets, if necessary). (Be specific)	1
	• / •
	<i>N/A</i>
	77/7
	·
•	
1	

The date of each amendment(s) adoption:						
Effective date if applicable: /MMEDIATELY (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 sulficient 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 OCTOBER 5, 292 2012 Signature Carry Marslau (By the chairman or vice chairman of the board, president or other officer-if directors						
Dated OCTOBER 5, 292 2012 Signature Caryl Marshall						
(By the chairman or view 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)						
CARYL MARSHAIL (Typed or printed name of person signing)						
(Typed or printed name of person signing)						
TREASURER DIRECTOR						
(Title of person signing)						