

N95000004336

NO NAME/ NOaddress

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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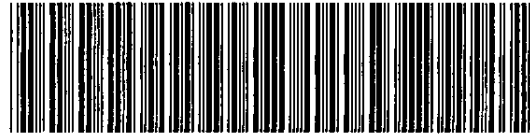
(Business Entity Name)

(Document Number)

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FILED
2011 JAN 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
1/24/11

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 JAN 20 AM 11:58

St. Johns County Visitors And Convention Bureau

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N95000004336

(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**)

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:

New Registered Office Address:

(Florida street address)

(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

(Attach additional sheets, if necessary)

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

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

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Additional Changes to Officers and Directors:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE of ACTION</u>
Secretary	Tina Klinkenberg	Tina Klinkenberg 541 A1A Beach Blvd. St.Augustine Beach, Fl 32080	ADD
Treasuer	Robert O'Neil	Robert O'Neil	Remove as Treasuer
Secretary	Mark Schwantner		Remove
Chairman	Charles Cox		Remove
Vice Chairman	John Fraser		Remove as V.Chairmai

The date of each amendment(s) adoption: Oct 21, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 JAN 3, 2011

Signature [Signature]
(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)

John W. Fraser
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)