

N96000002061

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(City/State/Zip/Phone #)

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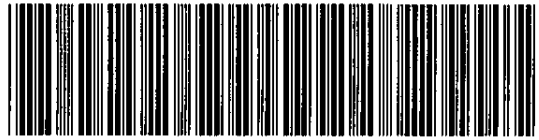
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 30 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ponte Vedra Beach Chamber of Commerce

DOCUMENT NUMBER: N96000002061

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

Please return all correspondence concerning this matter to the following:

Ginger Lilley Peace

(Name of Contact Person)

Ponte Vedra Beach Chamber of Commerce

(Firm/ Company)

50 1A1A North, Suite 102

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ginger Lilley Peace

(Name of Contact Person)

at (904) 285-2004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
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

Ponte Vedra Beach Chamber of Commerce, *INC.*

N96000002061

(Attach additional pages if necessary)
(continued)

Ponte Vedra Beach Chamber of Commerce
Board of Directors

President

Chuck Bushong
Bushong Insurance
PO Box 1399
Ponte Vedra Beach, FL 32082
(904) 285-6469

Darby Brower
Montoya Brower & Associates
236 Ponte Vedra Park Drive
Ponte Vedra Beach, FL 32082
(904) 280-1669

1st Vice President

Robin Giddens Sheppard
Beaches Chapel by Hardage Giddens
1701 Beach Boulevard
Jacksonville Beach, FL 32250
(904) 249-2374

Kim Davis
Ponte Vedra Beach Realty
111-C Solana Road
Ponte Vedra Beach, FL 32082
(904) 285-6522

2nd Vice President

Greg Totten
Heritage Bank
100n Corridor Road South
Ponte Vedra Beach, FL 32082
(904) 280-5655

Vinnie Grassia
Ponte Vedra Recorder
PO Box 501
Ponte Vedra Beach, FL 32004
(904) 285-8831

Treasurer

Derek Prince
Bogey Grille
150 Valley Circle
Ponte Vedra Beach, FL 32082
(904) 285-5524

Craig Hamilton
Pineapple Post
505 Rutile Dr.
Ponte Vedra Beach, FL 3208
(904) 249-7477

Secretary

Deborah Henson
CNLBank
330 A1A North, Suite 324
Ponte Vedra Beach, FL 32082
(904) 473-1430

Bill Hughes
PGA Tour/TPC Sawgrass
110 PGA Tour Boulevard
Ponte Vedra Beach, FL 32082
(904) 273-7689

Past President

Brett Duncan
The UPS Store
830-13 A1A North
Ponte Vedra Beach, FL 32082
(904) 285-2345

Michael Lenahen
Aurora Custom Homes & Remodeling
PO Box 329
Ponte Vedra Beach, FL 32082
(904) 242-5400

Mark Slyter
Baptist Medical Center Beaches
1350 13th Avenue South
Jacksonville Beach, FL 32250
(904) 4734283

Malcolm Anthony
Malcolm Anthony, P.A.
4 Sawgrass Village, Suite 230B
Ponte Vedra Beach, FL 32082
(904) 285-4529

W. Douglas Smith
Gate Title
572 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082
(904) 627-2900


The date of adoption of the amendment(s) was: 4-1-08

Effective date if applicable: 4-1-08
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Charles Bushong

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35