N9600002061

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) (City/State/Zip/Phone #) (PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: Office Use Only	
(Address) (City/State/Zip/Phone #) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	(Requestor's Name)
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FILED 08 OCT 27 AM 9: 48 SECRE TARY OF STATE TALLAHASSEE, FLORID



OCT 302008

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 !A1A 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

at (_904

(Name of Contact Person)

(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)

Street Address

Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Ponte Vedra Beach Chamber of Commerce , INC .

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

N9600002061

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Officers & Board of Directors Change - see attached

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Ponte Vedra Beach Chamber of Commerce Board of Directors

President

Chuck Bushong Bushong Insurance 7 PO Box 1399 Ponte Vedra Beach, Fl 32082 (904) 285-6469

1st Vice President Robin Giddens Sheppard Beaches Chapel by Hardage Giddens 1701 Beach Boulevard Jacksonville Beach, FL 32250 (904) 249-2374

2nd Vice President Greg Totten Heritage Bank 100n Corridor Road South Ponte Vedra Beach, FL 32082 (904) 280-5655

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

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

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

Malcolm Anthony Malcolm Anthony, P.A. 4 Sawgrass Village, Suite 230B Ponte Vedra Beach, FL 32082 (904) 285-4529 Darby Brower Montoya Brower & Associates 236 Ponte Vedra Park Drive Ponte Vedra Beach, FL 32082 (904) 280-1669

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

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

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

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

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

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 <u>applicable</u>: <u>4-1-08</u> (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 viewebairman 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