

N96000005083

AFRICAN AMERICAN
CHAMBER OF COMMERCE
OF NORTH FLORIDA
1817-A NORTH MYRTLE AVE
JACKSONVILLE, FL 32209
(904)358-9090

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-01/16/97--01037--013
*****87.50 *****87.50

^{old}
Document Number of this Corp. is N9600005083

RE:ARTICLES OF AMENDMENT

PLEASE SEND ALL CORRESPONDENCE TO:

A.A.C.C. OF NORTH FLA
C/O LEWIS SIPLIN
50 EAST 2ND STREET
JACKSONVILLE, FL 32206
(904) 353-9332

FILED
96 DEC 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change & Amend

LF

1-13-97

FILED
96 DEC 24 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDEMENT
to
AFRICAN AMERICAN CHAMBER OF COMMERCE, INC.**

A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is AFRICAN AMERICAN CHAMBER OF COMMERCE OF NORTH FLORIDA, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 1817-A North Myrtle Ave, Jacksonville, Florida, 32209 and the mailing address of the corporation is the same.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State Florida.

ARTICLE FOUR

Purpose

The Corporation is organized to advance the general welfare and prosperity of African American businesses in Duval county so that all citizens in this community shall prosper. All necessary means of promotion shall be provided and particular attention and emphasis shall be given to the economic, civil, commercial, industrial and educational interests of African American businesses in this areas.

ARTICLE FIVE

Directors

The affairs of this corporation shall be conducted by a board of not less than three (3) not more than twenty-one (21) directors. The method of election of the directors of the Corporation is set forth in the bylaws.

The names and street address of the initial directors are as follow:

Name	Address
Lewis Siplin Chairman of the Board	1817-A North Myrtle Avenue Jacksonville, Fl 32209
Joseph Carswell President	1817-A North Myrtle Avenue Jacksonville, Fl 32209
Teresa W. Elam Treasurer	1817-A North Myrtle Avenue Jacksonville, Fl 32209

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be 1817-A N Myrtle Avenue Jacksonville, Fl 32209. The initial registered agent of the Corporation at that address shall be Lewis Siplin.

ARTICLE SEVEN

Earnings and Activities of the Corporation

No part of the net earnings of the Corporation shall inure to the benefits of, or be distributable to its members, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE EIGHT
Distribution of Assets

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or a corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for public purpose. Any such assets not disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

These Amendments have been adopted by the Directors on this 2nd day of December, 1996, there are no members entitled to vote.



TERESA W. ELAM, TREASURER

**CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 (1991), Florida Statutes, the following is
submitted in compliance with said Act:

That African American Chamber of Commerce of North Florida, Inc., A
Florida Nonprofit Corporation, has named Lewis Siplin, at ^{1817-A N. Myrtle Avenue}
~~50 East 2nd Street,~~
32209
Jacksonville, Florida 32206 as its initial registered agent. Having been named to
accept service of process for the above Corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.


LEWIS SIPLIN