

N97000001717

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000024497 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED

04 FEB 18 AM 10:42

DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
2004 FEB 18 PM 2:06

BASIC AMENDMENT

MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTIO

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
02/18/04

DC

February 4, 2004

MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION,
P O BOX 350267
JACKSONVILLE, FL 32225-0267

SUBJECT: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION,
INC.

REF: N97000001717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

IN #3 OF THE DOCUMENT, IS THE ARTICLE BEING INSERTED ARTICLE VII OR VIII?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000024497
Letter Number: 404A00007589

H090000244973

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.
2. ARTICLE II of the Articles of Incorporation are hereby amended to be and read as follows:
 1. The principal place of business and mail address: P.O. Box 13284, Jekyll Island, GA 31527

3. The corporation elects to insert Article VIII to the Certificate of Incorporation:
Article VIII: The name and address of the Officers and Directors are:

Officers

President, Jackie Manson, P.O. Box 13284, Jekyll Island, GA 31527
Vice-President, Ken Permenter, 2941 Amelia Drive, Jacksonville, FL 32257
Treasurer, Frances Butler, 2950 Shady Drive, Jacksonville, FL 32257
Secretary, Connie Gibson, P.O. Box 13284, Jekyll Island, GA 31527

Directors

Ellen E. Buchanan, 5361 Oxford Crest Drive, Jacksonville, FL 32256
Lowell M. Buchanan, 5361 Oxford Crest Drive, Jacksonville, FL 32256
Barbara Permenter, 2941 Amelia Drive, Jacksonville, FL 32257
Wallace Moye, P. O. Box 14806 Savannah, GA 31416
Charles Morrison, 2166 Brighton Bay Trail West, Jacksonville, FL 32246
Sam Carter, 5489 Golden Links Drive, Orange Park, FL 32073
Alex Randall, 12666 Richards Rook Lane, Jacksonville, FL 32246

4. The date of adoption of the amendment was November 7, 2003
5. The amendment was adopted by the board of directors and member approval was not needed.

Dated: November 7, 2003

Corporation Name: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.


Jackie Manson, President

BLUMBERG EXCELSIOR

62 WHITE STREET
NY, NY 10013

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 FEB 18 PM 2:06