

N98000003261

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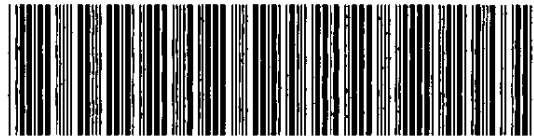
(Business Entity Name)

(Document Number)

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Amend

07/07/08--01034--001 **35.00

2008 JUL -7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
7/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYPORT WATERFRONT, INC.

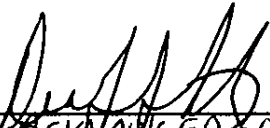
DOCUMENT NUMBER: N98000003261

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

Please return all correspondence concerning this matter to the following:

DAVID J. FISHER, CHAIRMAN/RESIDENT AGENT

(Name of Contact Person)

 (904) 613-3776 7/1/2008

ACKNOWLEDGING ~~(Firm/Company)~~ SIGNATURE OF RESIDENT AGENT

4636 RIBAUT PARK STREET

(Address)

ATLANTIC BEACH/MAYPORT VILLAGE, FL 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carroll W. Huffines, Jr. 7/1/2008

CARROLL W. HUFFINES, JR. (SEC/TREAS) 904) 247-7673

(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)

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

Articles of Amendment
to
Articles of Incorporation
of

MAYPORT WATERFRONT, INC.

(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

N98000003261

(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):

N/A

(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)

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

ADD to ARTICLE III - MEMBERS. SECTION 1, MEMBERS

SEE ATTACHED

ADD to ARTICLE IV - DIRECTORS, (NEW) SECTION 3,

COMPOSITION OF DIRECTORS

SEE ATTACHED

ADD to ARTICLE IV - DIRECTORS. SECTION 10,

QUORUM AND VOTING

SEE ATTACHED

FILED

2000 JUL -7 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of AMENDMENT
To
ARTICLES of INCORPORATION
Of

MAYPORT WATERFRONT, INC. JULY, 2008

Document Number N98000003261

AMENDMENTS ADOPTED

ADD to ARTICLE III – MEMBERS

MEMBERS. ...However, the directors of the corporation may at their discretion appoint honorary members by affirmative vote of two-thirds (2/3) of directors of the corporation who are present. Such honorary members appointed to the board are not entitled to vote on corporation business.

ADD to ARTICLE IV – DIRECTORS. NEW SECTION 3.

COMPOSITION OF DIRECTORS. The corporation shall be composed of nine (9) positions as directors representing organizations and government agencies. Eighteen (18) directors of the corporation may consist of such persons representing professions and citizens of local communities.

ADD to ARTICLE IV – DIRECTORS. SECTION 10.

QUORUM AND VOTING. ...Directors who advise the Chairman or Administrative Assistant in advance of their inability to make a meeting for specific cause shall not be considered absent. All Directors shall attend, or be accounted for, at least nine (9) meetings annually, or subject to removal.

The date of adoption of the amendment(s) was: OCTOBER 17, 2006

Effective date if applicable: N/A
(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

Carroll W. Huffines, Jr.
(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.)

CARROLL W. HUFFINES, JR.

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35