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| Certified Copies | | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: FORT WALTON BEACH JAYCEES, INC

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DOCUMENT NUMBER: M98000004491

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

Please return all correspondence concerning this matter to the following:

SHERRY T CARTER

(Name of Contact Person)

LEE D. GRIFFIN, INC.

(Firm/ Company)

428 #D MARY ESTHER CTO

(Address)

FORT WALTON BEACH, FL 32548

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

| SHERRY T. CARTER | | at (⁸⁵⁰) | 243-1100 |
|--------------------------|---|---|---|
| (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) |
| | Address nent Section | Street A | Address nent Section |
| Division of Corporations | | Division of Corporations | |
| P.O. Box 6327 | | 409 E. Gaines Street | |
| Tallahassee, FL 32314 | | Tallahassee, FL 32399 | |

Articles of Amendment to Articles of Incorporation of

FORT WALTON BEACH JAYCEES, INC

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

FILED

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N98000004491

(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:

<u>NEW CORPORATE NAME (if changing):</u>

FORT WALTON BEACH JAYCEES FOUNDATION, INC.

(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)

(continued)

The date of adoption of the amendment(s) was: 01/01/2005

Effective date if applicable:

1

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- \square 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.

Signed this <u>20</u> day of <u>February</u>, <u>2005</u>

Signature May Pollad (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mary Potthast (Typed or printed name of person signing) Treasurer (Title of person signing)

FILING FEE: \$35