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FREDERICK H. KENT
1905-1995

October 6, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Smoke-Free Jacksonville Coalition, Inc.

000003421780--2
-10/11/00--01060--001
*****43.75 *****43.75

Dear Sirs:

Enclosed is an original and one copy of the Certificate as to Amendment of Articles of Incorporation for the above referenced corporation. I am enclosing our firm check made payable to the Secretary of State in the amount of \$43.75. Please return to us a certified copy of the filed certificate of amendment. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this matter. If you have any questions, please call.

Very truly yours,

John R. Crawford

JRC:kmm
Enclosures

FILED
00 OCT 11 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-16
ac
n/c

**CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
DUVAL COUNTY COALITION AGAINST TOBACCO, INC.**

FILED
00 OCT 11 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Lynnette Kennison and Phyllis Tousey, hereby certify that we are Chairperson and Secretary, respectively, of Duval County Coalition Against Tobacco, Inc., a Florida not-for-profit corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by the directors of said corporation at a special meeting of the directors duly held on July 6, 2000, there being no members entitled to vote on said amendment.

BE IT RESOLVED, that, effective immediately, the Articles of Incorporation of this corporation are hereby amended to change the name of the corporation to: Smoke-Free Jacksonville Coalition, Inc.

Executed this 26 day of ~~August~~, 2000.
September

Lynnette

Lynnette Kennison

Lynnette Kennison, As Chairperson of Duval County Coalition Against Tobacco, Inc.

Phyllis Tousey

Phyllis Tousey, As Secretary of Duval County Coalition Against Tobacco, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of ~~August~~ *September*, 2000, by

Lynnette Kennison, as Chairperson of Duval County Coalition Against Tobacco, Inc., a Florida not-

for-profit corporation, on behalf of said corporation, and who is personally known to me or who has produced DRIVERS License as identification.

Kathy L. Denzio
Signature of Notary Public

Kathy L. Denzio
Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: _____



STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th ^{September} day of ~~August~~, 2000, by Phyllis Tousey, as Secretary of Duval County Coalition Against Tobacco, Inc., a Florida not-for-profit corporation, on behalf of said corporation, and who is personally known to me or who has produced DRIVERS License as identification.

Kathy L. Denzio
Signature of Notary Public

Kathy L. Denzio
Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: _____

(Notarial Seal)

