

U98000004675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400168433324

02/24/10--01032--006 **35.00

10 FEB 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NC
2/26/10
11

[■]
MarksGray

JOHN R. CRAWFORD
Attorney at Law
Board Certified - Taxation
Also Licensed - State of Georgia
email: jrcrawford@marksgray.com
Jax tel: 904.807.2183
PV tel: 904.285.8760
fax: 904.399.8440

February 22, 2010

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

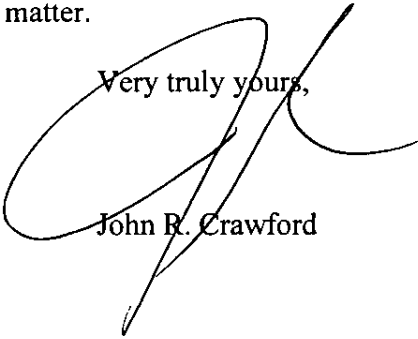
RE: Smoke-Free Jacksonville Coalition, Inc.

Dear Sir or Madam:

Enclosed is an original of the Certificate as to Amendment of Articles of Incorporation for the above-referenced corporation, which we would appreciate your filing on their behalf. I am enclosing our firm check made payable to the Secretary of State to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


John R. Crawford

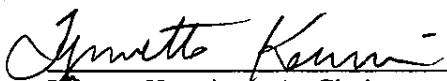
JRC/dpd
Enclosures

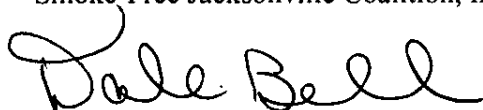
CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
SMOKE-FREE JACKSONVILLE COALITION, INC.

We, Lynnette Kennison and Dale Bell, hereby certify that we are Chairperson and Secretary, respectively, of Smoke-Free Jacksonville Coalition, 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 Feb 11, 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: Tobacco-Free Jacksonville Coalition, Inc.

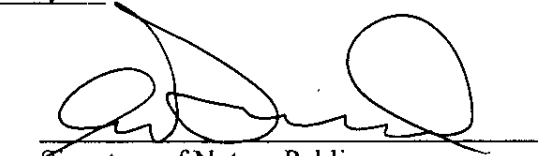
Executed this 11 day of February, 2010.


Lynnette Kennison, As Chairperson of
Smoke-Free Jacksonville Coalition, Inc.

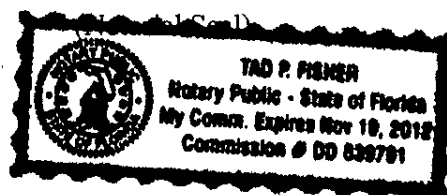

Dale Bell, As Secretary of
Smoke-Free Jacksonville Coalition, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11 day of February, 2010, by Lynnette Kennison, as Chairperson of Smoke-Free Jacksonville Coalition, Inc., a Florida not-for-profit corporation, on behalf of said corporation, and who is personally known to me or has produced Drivers License as identification.


Signature of Notary Public

TAD P. FISHER
Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: November 19, 2012



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 24 PM 1:43

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11 day of February 2010, by Dale Bell, Secretary of Smoke-Free Jacksonville Coalition, Inc., a Florida not-for-profit corporation, on behalf of said corporation, and who is personally known to me or has produced Dariusz Lencze as identification.


Signature of Notary Public

TAD P. FISHER
Printed Name of Notary Public
Notary Public, State of Florida

My commission expires: November 19, 2012

(Notarial Seal)

