

N990000003032

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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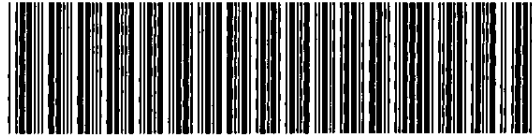
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9:41

Amend
@ 2/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brown Cemetery Association, Incorporated

DOCUMENT NUMBER: N 99000003032

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

Please return all correspondence concerning this matter to the following:

Michael D. Brown

(Name of Contact Person)

(Firm/ Company)

2988 NW CR 225

(Address)

Lawtey, FL 32058

(City/ State and Zip Code)

mikebrown03@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawna Burkhalter at (904) 964-4346

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$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

Brown Cemetery Association, Incorporated

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

N 99000003032

(Document Number of Corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9:41

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2988 NW CR 225

Lawtey, FL 32058

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2988 NW CR 225

Lawtey, FL 32058

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Dan Sikes

817 McMahon St.

(Florida street address)

New Registered Office Address:

Starke

(City)

, Florida

32058

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	DPVP	Dois B. Brown	2962 NW CR 225 Lawtey, FL 32058
2) ☐ Change ☒ Add ☐ Remove	P	Michael D. Brown	2988 NW CR 225 Lawtey, FL 32058
3) ☐ Change ☐ Add ☒ Remove	DST	Sylvia R. Brown	2962 NW CR 225 Lawtey, FL 32058
4) ☐ Change ☐ Add ☒ Remove	DST	Sandra B. King	11888 Hood Landing Road Jacksonville, FL 32258
5) ☐ Change ☒ Add ☐ Remove	V	Ashley Burkhalter	1578 NE 161 st St. Starke, FL 32091
6) ☐ Change ☒ Add ☐ Remove	S	Shawna Burkhalter	1578 NE 161 st St. Starke, FL 32091

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Kayla Fishburn</u>	<u>3261 NW 251st St.</u> <u>Lawtey, FL 32058</u>
2) ☐ Change ☒ Add ☐ Remove	<u>TR</u>	<u>Katherine A. Brown</u>	<u>2988 NW CR 225</u> <u>Lawtey, FL 32058</u>

The date of each amendment(s) adoption: Feb 8, 2012

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Feb. 8, 2012

Signature Michael D. Brown
(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)

Michael D. Brown
(Typed or printed name of person signing)

President
(Title of person signing)