

Jacksonville Area Legal Aid, Inc.

126 W. Adams Street
Jacksonville, FL 32202-3849
(904) 356-8371
FAX: (904) 356-8285

P. O. Box 1999
Green Cove Springs, FL 32043-1999
(904) 284-8410
FAX: (904) 284-8485

November 12, 1999

000003044110--9
-11/15/99--01093--007
*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: DUVAL COUNTY CITIZENS ORGANIZED FOR ENVIRONMENTAL JUSTICE, INC.

Dear Ms. Harris:

000003044110--9
-12/10/99--01001--006
*****8.75 *****8.75

Enclosed please find an original and a copy of Articles of Amendment for Duval County Citizens Organized for Environmental Justice, Inc. (n.k.a. Citizens Organized for environmental Justice, Inc.) to change their name and principal office location in Article I and to add section G to their Purpose in Article III. A check for \$35.00 is enclosed to cover the fee.

If you have any questions, please call me. Thank you for your help.

Very truly yours,

Carol Miller

Carol S. Miller
Attorney

FILED
99 DEC - 8 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSM

Enclosures

~~1099-26708~~

Amend & N/c

VB

12/13

A Wealth of Justice for Those Who Have Neither



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

CAROL S. MILLER
126 W. ADAMS ST.
JACKSONVILLE, FL 32202-3849

SUBJECT: DUVAL COUNTY CITIZENS ORGANIZED FOR ENVIRONMENTAL
JUSTICE, INC.
Ref. Number: N99000005616

We have received your document for DUVAL COUNTY CITIZENS ORGANIZED
FOR ENVIRONMENTAL JUSTICE, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The date of adoption of each amendment must be included in the document.

The document must state that there are no members or members entitled to
vote.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00056061

RECEIVED
99 DEC - 8 AM 9:09
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 DEC -8 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Duval County Citizens Organized for Environmental Justice, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 The name of the corporation is being changed to Citizens Organized for Environmental Justice, Inc. The new office address is 3503 N Pearl Street Jacksonville 32206

Article III Purpose
Add section G ()

G. To represent individuals affected by Superfund sites, brownfield sites, and other contaminated sites, including but not limited to the Brown's Dump Site, in all proceedings to effect their remediation.

Con't see attached

SECOND: The date of adoption of the amendment(s) was: November 1, 1999

THIRD: Adoption of Amendment (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.

Citizens Organized for Environmental Justice, Inc.

Corporation Name

Nellie R. Tunsill

Signature of Chairman, Vice Chairman, President or other officer

NELLIE R. TUNSILL

Typed or printed name

CHAIRMAN

Title

12-3-99

Date

FURTHER AMENDMENTS:

ARTICLE VII - BOARD OF DIRECTORS

REMOVE - Sheila Andrews From board of Directors

REMOVE - EUNICE BARNUM From board of Directors

REMOVE - Kimberly Dorsey From board of Directors

ARTICLE VIII - OFFICERS

REMOVE - Sheila Andrews As Chairperson

REMOVE - EUNICE BARNUM AS Corresponding Secretary

ADD - Nellie R. Tunsill AS Chairperson

ENCLOSED = 8.75 FOR COPIES OF EVERYTHING

↓
Money order