

P080000060923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

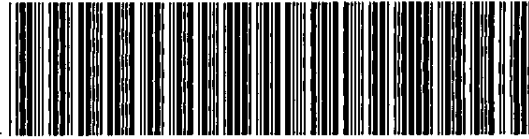
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FILED

12 MAR 13 PM 1:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 13 2012
T. ROBERTS



RECEIVED

2012 FEB -3 PM 3:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2012

DAVID A. HALLMAN
NASSAU COUNTY ATTORNEY
96135 NASSAU PLACE, STE 6
YULEE, FL 32097

SUBJECT: NASSAU COUNTY INN OF COURT, INC.
Ref. Number: P08000060923

We have received your document for NASSAU COUNTY INN OF COURT, INC. and your check(s) totaling \$52.50. 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.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 912A00002932

RECEIVED

12 MAR 13 AM 11:55

TALLAHASSEE, FLORIDA



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
96135 Nassau Place, Suite 6
Yulee, FL 32097

Daniel B. Leeper
Stephen W. Kelley
Stacy T. Johnson
Barry V. Holloway
Walter J. Boatright

Dist. No. 1 Fernandina Beach
Dist. No. 2 Amelia Island
Dist. No. 3 Yulee
Dist. No. 4 Bryceville/Hilliard
Dist. No. 5 Callahan

JOHN A. CRAWFORD
Ex-Officio Clerk

DAVID A. HALLMAN
County Attorney

TED SELBY
County Manager

January 23, 2012

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6237
Tallahassee, FL 32314

RE: NASSAU COUNTY INN OF COURT, INC.

To Whom It May Concern:

Enclosed please find the completed Articles of Amendment form along with a check in the amount of \$52.50 for the Nassau County Inn of Court, Inc.

If you have any questions or need additional assistance, please do not hesitate in contacting me at (904) 548-4590.

Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read "David A. Hallman", is written over a horizontal line.

David A. Hallman

For more information, please contact the County Attorney's Office at (904) 548-4590 or (866) 474-1446.

County Attorney's Office (904) 548-4590 or (866) 474-1446

An Affirmative Action / Equal Opportunity Employer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nassau County Inn of Court, Inc.

DOCUMENT NUMBER: P08000060923

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

Please return all correspondence concerning this matter to the following:

David A. Hallman

Name of Contact Person

Nassau County Attorney

Firm/ Company

96135 Nassau Place, Suite 6

Address

Yulee, Florida 32097

City/ State and Zip Code

dhallman@nassaucountyfl.com

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

For further information concerning this matter, please call:

David A. Hallman

Name of Contact Person

at (904)

548-4590

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

Nassau County Inn of Court, Inc.

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

P08000060923

(Document Number of Corporation (if known))

FILED
12 MAR 12 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

Robert M. Foster/Nassau County Inn of Court, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

96135 Nassau Place, Suite 6

(Principal office address **MUST BE A STREET ADDRESS**)

Yulee, FL 32097

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

95010 Buckeye Court

Fernandina Beach, FL 32034

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:

David A. Hallman

New Registered Office Address:

96135 Nassau Place, Suite 6

(Florida street address)

Yulee

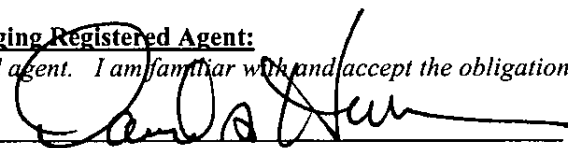
(City)

, Florida 32097

(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 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	SEE ATTACHMENT A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

ATTACHMENT "A"

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:

Amending Board of Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Robert M. Foster	76347 Veterans Way Suite 3061 Yulee, FL 32097	<input checked="" type="checkbox"/> Add
Director	Granville C. Burgess	76347 Veterans Way Suite 3076 Yulee, FL 32097	<input checked="" type="checkbox"/> Add
Director	David A. Hallman	96135 Nassau Place Suite 6 Yulee, FL 32097	<input checked="" type="checkbox"/> Add
Director	Wesley R. Poole	Post Office Box 1280 Fernandina Beach, FL 32035	<input checked="" type="checkbox"/> Add

Amending Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Robert M. Foster	76347 Veterans Way Suite 6 Yulee, FL 32097	<input checked="" type="checkbox"/> Add
Vice President	Granville C. Burgess	76347 Veterans Way Suite 3076 Yulee, FL 32097	<input checked="" type="checkbox"/> Add
Secretary/Treasurer	David A. Hallman	96135 Nassau Place Suite 6 Yulee, FL 32097	<input checked="" type="checkbox"/> Add

The date of each amendment(s) adoption: _____

(date of adoption is required)

January 1, 2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

January 1, 2012

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

MARCH 7, 2012

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID A. HALLMAN

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)