

# N97000001717

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## BASIC AMENDMENT

MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTIO

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*Amendment*  
02/18/04

DC

February 4, 2004

MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION,  
P O BOX 350267  
JACKSONVILLE, FL 32225-0267

SUBJECT: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION,  
INC.  
REF: N97000001717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

IN #3 OF THE DOCUMENT, IS THE ARTICLE BEING INSERTED ARTICLE VII OR VIII?

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF  
MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.

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.

1. The name of the corporation is **MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.**
2. ARTICLE II of the Articles of Incorporation are hereby amended to be and read as follows:
  1. The principal place of business and mail address: P.O. Box 13284, Jekyll Island, GA 31527
3. The corporation elects to insert Article VIII to the Certificate of Incorporation:  
Article VIII: The name and address of the Officers and Directors are:

Officers

President, Jackie Manson, P.O. Box 13284, Jekyll Island, GA 31527  
Vice-President, Ken Permenter, 2941 Amelia Drive, Jacksonville, FL 32257  
Treasurer, Frances Butler, 2950 Shady Drive, Jacksonville, FL 32257  
Secretary, Connie Gibson, P.O. Box 13284, Jekyll Island, GA 31527

Directors

Ellen E. Buchanan, 5361 Oxford Crest Drive, Jacksonville, FL 32256  
Lowell M. Buchanan, 5361 Oxford Crest Drive, Jacksonville, FL 32256  
Barbara Permenter, 2941 Amelia Drive, Jacksonville, FL 32257  
Wallace Moya, P. O. Box 14806 Savannah, GA 31416  
Charles Morrison, 2166 Brighton Bay Trail West, Jacksonville, FL 32246  
Sam Carter, 5489 Golden Links Drive, Orange Park, FL 32073  
Alex Randall, 12656 Richards Rook Lane, Jacksonville, FL 32246

4. The date of adoption of the amendment was **November 7, 2003**
5. The amendment was adopted by the board of directors and member approval was not needed.

Dated: November 7, 2003

Corporation Name: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.

*Jackie Manson*  
Jackie Manson, President

BLUMBERG EXCELSIOR

62 WHITE STREET  
NY, NY 10013

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