

Junior League of Fort Walton Beach, Inc.

"The Preservation and Enrichment of Children and Families"

8588

Board of Directors 1999-2000

January 8, 2000

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Tracey Bethea President

Department of State Division of Corporations

Marion Taylor President-Elect P.O. Box 6327 Tallahassee, FL 32314

Lori Ward Corresponding Secretary

The Junior League of Fort Walton Beach, Inc. Re:

Marsha Shanklin Recording Secretary Dear Clerk:

Cheri Huff V.P. Nominating/Placement Enclosed please find the original and one copy of Articles of Amendment for the above-referenced corporation. I have also included a check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy. The Junior league of Fort Walton Beach, Inc. is changing its name to The Junior League of the Emerald Coast, Inc. Please note that this amendment is effective as of

Angela Balent Treasurer

January 1, 2000.

Sincerely,

Tammie Bowyer Treasurer-Elect

You may return the certified copy to the address on this letterhead. Thank you for your prompt attention to this matter.

Jeri Ghosh V.P. Community Affairs

Susan Newton V.P. Funds Development

Cindra Roberson V.P. Membership Development

> Kathie Blue Sustainer Advisor

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Corresponding Secretary

Enclosures as stated.

ARTICLES OF AMENDMENT FOR THE JUNIOR LEAGUE OF FORT WALTON BEACH, INC.

ARTICLE I.

The name of the Corporation shall be changed to:

THE JUNIOR LEAGUE OF THE EMERALD COAST, INC.

ARTICLE II.

The amendment was approved by a majority of the members on May 4, 1999.

ARTICLE III.

The amendment was approved in accordance with the By-Laws and Policies of the Corporation.

ARTICLE IV.

The amendment shall be effective as of January 1, 2000.

The Junior League of Fort Walton Beach, Inc.

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Tracey Bethea, Its President

Leri Ellen Ward

Its Corresponding Secretary