

755050

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gulf Coast Shell Club, Inc

DOCUMENT NUMBER: 755050

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

Please return all correspondence concerning this matter to the following:

Janis Laycock

(Name of Contact Person)

The Gulf Coast Shell Club Inc.

(Firm/ Company)

135 Sea Haven Drive

(Address)

Port St. Joe, Florida, 32456

(City/ State and Zip Code)

jlaycock950@gmail.com

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

For further information concerning this matter, please call:

Janis Laycock

850

628-0560

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

755050

(Document Number of Corporation (if known))

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)

C/O Janis Laycock

135 Sea Haven Drive

Port St. Joe, FL 32456

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O Janis Laycock

135 Sea Haven Drive

Port St. Joe, FL 32456

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:

Janis Laycock

135 Sea Haven Drive

(Florida street address)

New Registered Office Address:

Port St. Joe

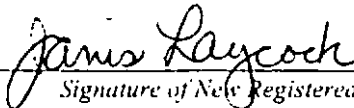
(City)

Florida 32456

(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)

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:

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

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	T	Janis Laycock	135 Sea Haven Drive Port St. Joe, FL 32456
2) ☒ Change ☐ Add ☐ Remove	P	David Clausen	224 Masters Court Santa Rosa Beach, FL 32459
3) ☐ Change ☒ Add ☐ Remove	S	Angela Cummings	2017 Kingfisher Court Panama City, FL 32405
4) ☐ Change ☒ Add ☐ Remove	VP	Leanne Shell	329 South Bonita Avenue Panama City, FL 32401
5) ☐ Change ☐ Add ☒ Remove	T	Joseph J Brunner	2511 Parkwood Dr Panama City, FL 32405
6) ☐ Change ☐ Add ☒ Remove	P	Phyllis Bernard	606 David Avenue Panama City, FL 32404

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

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

7) Remove - Secretary - Susan Cole 111 Seabreeze Court, Seacrest, FL 32461

[illegible]

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 4/26/25

Signature Janis Laycock, Treasurer
(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)

Janis Laycock

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

RECEIVED
APR 26 2025
TREASURER
JANIS LAYCOCK