

767304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

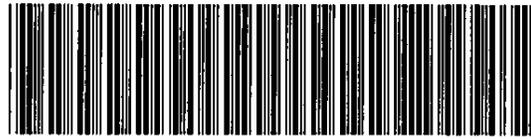
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000082451440

*Amend
Thuis*

12/14/06--01015--004 **35.00

FILED
2006 DEC 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perdido Key Beach Area Chamber of Commerce, Inc.

DOCUMENT NUMBER: 767304

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

Please return all correspondence concerning this matter to the following:

Susan A. Woolf, Esq.

(Name of Contact Person)

Shell, Fleming, Davis & Menge, P.A.

(Firm/ Company)

226 Palafox Place, Ninth Floor

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan A. Woolf

(Name of Contact Person)

at (850) 434-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

FILED
2006 DEC 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perdido Key Beach Area Chamber of Commerce, Inc.

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

767304

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The first paragraph of Article 7, Section A is being amended to read as follows:

7. Management of Corporate Affairs.

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors.

The number of Directors of the corporation shall not be less than seven, nor more than fifteen, as determined at the annual meeting of members every year, to serve a one-year term as more specifically set forth in the Corporation's By-laws.

The remainder of Article 7, Section A is unchanged.

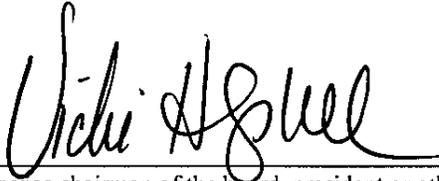
The date of adoption of the amendment(s) was: November 17, 2006

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 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.

Signature _____



(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.)

VICKI H. CAMPBELL

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35