

767304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

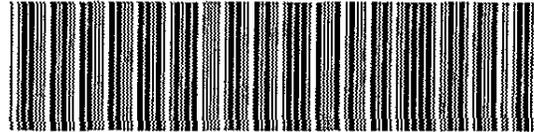
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulllette JAN 17 2007

Corporations

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:

BETH R. BARRIOS
(Name of Contact Person)

PERDIDO KEY AREA CHAMBER OF COMMERCE
(Firm/ Company)

15500 PERDIDO KEY DRIVE
(Address)

PENSACOLA, FL 32507
(City/ State and Zip Code)

For further information concerning this matter, please call:

BETH R. BARRIOS at (850) 380-1888
(Name of Contact Person) (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

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):

PERDIDO KEY AREA CHAMBER OF COMMERCE, INC.
(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)**

See Attached

2007 JAN 12 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED



PERDIDO KEY

area chamber of commerce

1550 Perdido Key Drive
Pensacola FL 32507
Phone (850) 492-4660 Fax 492-2932
chamber@perdidochamber.com

This page is sent to serve as an attachment to the form for filing *Articles of Amendment* for a *Not For Profit Corporation*. Document 767394 for Perdido Key Beach Area Chamber of Commerce

As of December 14, 2006, the Perdido Key Beach Area Chamber of Commerce held its Annual Election. The corporation installed a new Board of Directors that currently consists of the following 10 members:

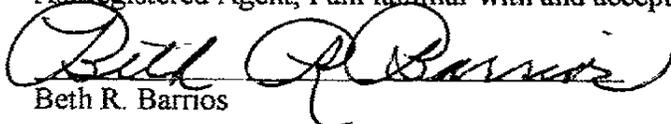
Sally B. Bowen
Joel M. Bender
Patrick M. McClellan
Joseph R. Gilchrist
Martin J. McGreevy
Beth R. Barrios
Deborah M. Waters
Suzanne B. DeClerk
Wilfred T. Stromquist
Daniel L. Roberts

The officers were elected as follows:

Chairman	-	Deborah M. Waters 6200 Don Carlos Drive, Pensacola, FL 32507
Vice Chairman	-	Joseph R. Gilchrist 16296 Perdido Key Drive, Pensacola, FL 32507
Vice Chairman	-	Martin J. McGreevy 5778 Grand Lagoon Blvd., Pensacola, FL 32507
Treasurer	-	Wilfred T. Stromquist 5731 June Avenue, Pensacola, FL 32507
Secretary	-	Beth R. Barrios 15 Genoa Place, Pensacola, FL 32507

The corporate name is being changed to: Perdido Key Area Chamber of Commerce, Inc.
And the Registered Agent should be changed to:
Beth R. Barrios 15500 Perdido Key Drive, Pensacola, FL 32507 (850) 492-4660

As Registered Agent, I am familiar with and accept the responsibilities of the position.


Beth R. Barrios

The date of adoption of the amendment(s) was: 12-14-06

Effective date if applicable: 12-14-06
(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 Beth R. Barrios
(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.)

BETH R. BARRIOS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35