

NO3000005316

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☐ PICK-UP

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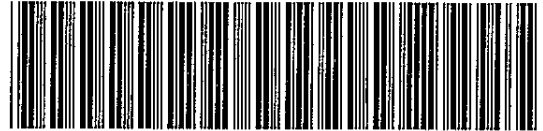
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Special Instructions to Filing Officer:

Pam, Pam Wood
Advised to Add c/o
Address AS P.O. Box 309
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32234
(1a)

Office Use Only

Amend/Name
Change
(1a, 10.5.04)



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09/27/04--01057--001 **35.00

FILED
04 SEP 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 SEP 27 PM 3:
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Port Panacea Alliance, Inc.

DOCUMENT NUMBER: N03000005316

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

Please return all correspondence concerning this matter to the following:

Pam Portwood

(Name of Contact Person)

Panacea Waterfronts Florida Partnership

(Firm/ Company)

P. O. Box 309

(Address)

Crawfordville, Florida 32326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pam Portwood

(Name of Contact Person)

at (850) 926-0909

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Port Panacea Alliance, Inc.

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

N03000005316

(Document number of corporation (if known))

FILED
04 SEP 27 PM 3:09
TALLAHASSEE, FLORIDA

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):

Panacea Waterfronts Florida Partnership, 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**)

Article III is amended as follows: The PARTNERSHIP is a cooperative effort between the Board of Wakulla County Commissioners, private citizens, private business, seafood industry, and other organization to revitalize the Panacea waterfronts area by focusing on economic development, natural resource protection, encouraging beautification and tourism enhancement projects, and encouraging business, government and visitors to invest in the area.

Article V is amended as follows: Dr. Gene Charbonneau, Chairman; Steve Brown, Vice-Chairman; Pamela Portwood, Secretary/Treasurer.

Address: P.O. Box 309 Crawfordville, FL 32320
(All officers)

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 5-7-04

Effective date if applicable: 8-10-04
(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.

Signed this 10th day of August, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Steve Brown

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35