

NO90000000608

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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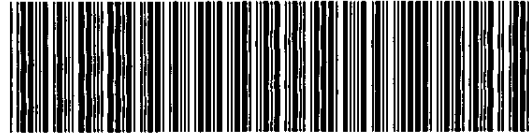
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 29 PM 2:29

Amend
C.COULLETTE
NOV 01 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seabreeze Neighborhood Action Group

DOCUMENT NUMBER: N09000000608

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

Please return all correspondence concerning this matter to the following:

John R Moreland
(Name of Contact Person)

Seabreeze Neighborhood Action Group
(Firm/ Company)

26 Temple Ave SW
(Address)

Fort Walton Beach, Fl 32548
(City/ State and Zip Code)

wyliej1@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R Moreland at (850) 243-0352
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Seabreeze Neighborhood Action Group, INC.

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

N09000000608

(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. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Treas.</u>	<u>Shirley Laird</u>	<u>25 Temple Ave SW</u> <u>Fort Walton Beach, FL 32548</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u>	<u>Charlene Gibicsar</u>	<u>197 Baggett Place SW</u> <u>Fort Walton Beach, FL 32548</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Change Article III: Purpose (see attached new version of Article III with full text of the amendment).

Add Article VIII: Distribution of Net Earnings (see attached new version of Article VIII with full text of the amendment).

Add Article IX: Dissolution (see attached new version of Article VIII with full text of the amendment).


The date of each amendment(s) adoption: 21 Oct 2010
(date of adoption is required)

Effective date if applicable: 21 Oct 2010
(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 26 Oct 2010

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)

John R Moreland
(Typed or printed name of person signing)


(Title of person signing)

Articles of Amendment
To
Articles of Incorporation

Name: Seabreeze Neighborhood Action Group

Document number: N09000000608

Change Article III: Purpose (see attached new version of Article III with full text of the amendment):

Article III: Purpose

The Seabreeze Neighborhood Action Group is organized exclusively for charitable, religious, *educational, and scientific* purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Seabreeze Neighborhood Action Group is also organized to improve the quality of life in the neighborhood in matters of land use, environmental protection, public services, preservation of the historic and unique character of the community; to provide support in other matters of neighborhood concern and to promote and participate in the civic life of the City.

Add Article VIII: Distribution of Net Earnings (see attached new version of Article III with full text of the amendment):

Article VIII: Distribution of Net Earnings

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article VIII: Dissolution (see attached new version of Article VIII with full text of the amendment):

Article VIII: Dissolution

Upon dissolution of the Seabreeze Neighborhood Action Group, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.