

N 9700003214

**BAY COUNTY**

Chamber of Commerce  
P.O. Box 1850 • Panama City, FL 32402-1850

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) **100003250921--7**
2. \_\_\_\_\_  
(Corporation Name) (Document #) **-05/12/00--01095--001**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment *Name Chg*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

AUTHORIZATION BY PHONE TO  
☐ Fictitious Name  
CORRECT *additions & deletions*

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

DATE *6/2/2000*

DOC EXAM *Alhessnut*

Examiner's Initials *6/2*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2000

BAY COUNTY CHAMBER OF COMMERCE  
P.O. BOX 1850  
PANAMA CITY, FL 32402-1850

SUBJECT: BAY COUNTY BRAC COMMITTEE, INC.  
Ref. Number: N97000003214

We have received your document for BAY COUNTY BRAC COMMITTEE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 500A00029663

**FIRST AMENDMENT OF ARTICLES OF INCORPORATION OF**

**BAY COUNTY BRAC COMMITTEE, INC.**

The undersigned, acting with the unanimous consent of the Board of Directors and in accord with its duly adopted By-Laws, does hereby amend ARTICLE I to change the name of the non-profit corporation from Bay County BRAC Committee, Inc. to Bay Defense Alliance Corporation by deleting ARTICLE I of the ARTICLES OF INCORPORATION dated May 29, 1997, and filed with the Secretary of State on June 2, 1997, Document Number N97000003214, and replacing same as follows:

**ARTICLE I**

The name of the corporation is Bay Defense Alliance Corporation.

No other provisions or Articles of the ARTICLES OF INCORPORATION are hereby amended or deleted herein, and all remaining provisions and Articles shall remain in full force and effect.

*There were no members entitled to vote.*

The date of adoption of this Amendment was May 1, 2000.

IN WITNESS WHEREOF, the undersigned subscribing corporate officer has hereunto set his hand and seal this 9 day of MAY, 2000.

  
L. N. Dantzler, President

**FILED**  
00 JUN -2 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NJZ\BRAC\*  
May 4, 2000

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared L. N. Dantzler, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation for the uses and purposes therein mentioned.

WITNESS MY HAND and official seal in the County and State last aforesaid this 9<sup>TH</sup>  
day of MAY, 2000.

*Harry W. Johnson*  
Notary Public  
My Commission expires:

[SEAL]

