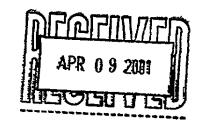
70358 Requester's Name Address GULF RIDGE COUNCIL B.S.A. 4410 BOY SCOUT BLVD. TAMPA, FLORIDA 33607 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Certified Copy Pick up time Walk in Certificate of Status Photocopy ☐ Will wait Mail out <u>AMENDMENTS</u> **NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2001

GULF RIDGE COUNCIL BOY SCOUTS OF AMERICA, INC. 4410 BOY SCOUT BOULEVARD TAMPA, FL 33607

SUBJECT: GULF RIDGE COUNCIL BOY SCOUTS OF AMERICA, INC. Ref. Number: 703581

We have received your document for GULF RIDGE COUNCIL BOY SCOUTS OF AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The date of adoption of each amendment must be included in the document.

Please entitle your document Articles of Amendment.

Please remove any reference to Restated articles in the first paragraph of the amendment. Include only the amendments you are making changes on.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 901A00019978

RECEIVED OF CORPORATION OF CORPORATI

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

01 MAR 28 AM 11:39

SECRELARY OF STATE TALLAHASSEE, FLORIDA

of

Gulf Ridge Council, Boy Scouts of America, Inc. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SECONI) :	The date of adoption of the amendment(s) was: September 26, 2000
THIRD:	A	adoption of Amendment (CHECK ONE)
	đ	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.
		Gulf Ridge Council Poy Scouts of America
		Corporation Name
	_	Signature of Chairman, Vice Chairman, President or other officer
		Les Baron
Typed or printed name		
		Scout Executive
		Title Date

ARTICLES OF AMENDMENT GULFRIDGE COUNCIL Boy Scouts of America, Inc.

We, the undersigned President and Secretary of the Gulf Ridge Council Boy Scouts of America Inc., do hereby certify that on September 26, 2000 at a meeting of the Executive Board of said corporation regularly called, the following the Articles of Incorporation, originally filed on May 23, 1961, were duly adopted by said Executive Board, for the purpose only of amending said original Articles of Incorporation, and this Certificate was duly authorized to be issued and submitted pursuant to the provisions of Section 607.194, Florida Statutes, for the purpose of amending the Articles of Incorporation of Gulf Ridge Council Boy Scouts of America, Inc. thereunder.

ARTICLE I. NAME

The name of the corporation is Gulf Ridge Council, Inc., Boy Scouts of America, sometimes referred to as the "corporation."

ARTICLE II. DURATION

The corporation shall have perpetual existence but shall take such action as may be necessary to dissolve in the event of the revocation or termination of its charter from the Boy Scouts of America, a corporation organized under Act of Congress.

ARTICLE III. PURPOSES

The corporation shall promote, within the territory covered by the charter from time to time granted it by the Boy Scouts of America and in accordance with the Congressional Charter, Bylaws, and Rules and Regulations of the Boy Scouts of America, the Scouting program of promoting the ability of boys and young men and women to do things for themselves and others, training them in Scoutcraft, and teaching them patriotism, courage, self-reliance, and kindred virtues, using the methods which are now in common use by the Boy Scouts of America.

ARTICLE IV. PRINCIPLES AND POLICIES

The corporation shall be operated as a nonprofit corporation exclusively for charitable and educational* purposes within the meaning of Section 501 of the Internal Revenue Code of 1954, as from time to time amended.

The corporation shall at all times maintain the principles and policies of the Boy Scouts of America, as set forth in detail in the Bylaws and the Rules and Regulations of the Boy Scouts of America in official handbooks, or as may be announced by the Boy Scouts of America from time to time, specifically restricting the leadership to those persons who are willing to subscribe to the declarations of principles therein set forth and to the Scout Oath and Law and who otherwise are qualified to receive certificates of leadership.

ARTICLE V. POWERS

The corporation shall have and may exercise (in a manner consistent with the Congressional Charter, Bylaws, and Rules and Regulations of the Boy Scouts of America) all powers given to nonprofit corporations under the Chapter 607, Florida Statutes; provided, however, the Corporation shall have no power to issue certificates of stock or to declare and pay dividends.

ARTICLE VI. MEMBERS

The corporation shall have one or more classes of members, as provided in the Bylaws of the corporation, and may have honorary members.

Each active, associate, or honorary member of the corporation shall be a citizen of the United States of America or have taken the preliminary steps to becoming a citizen of the United States of America, (a) has subscribed to the Scout Oath and Law and the Bylaws and Rules and Regulations of the Boy Scouts of America, (b) has been registered by the Boy Scouts of America in accordance with its Bylaws and Rules and Regulations, and (c) otherwise meets all qualifications for membership from time to time established by the Boy Scouts of America.

ARTICLE VII. EXECUTIVE BOARD

The executive board of the corporation shall be composed of such number of persons, in no event fewer than 25 or more than 50 regular members who shall be elected in such manner as prescribed in the bylaws and rules and regulations of the corporation.

ARTICLE VIII. ADDRESS

The address of the registered office of the corporation is 4410 Boy Scout Blvd., Tampa Florida and the name of its registered agent at such address is Les Baron, Scout Executive.

ARTICLE IX. DISSOLUTION

The property and assets of the corporation are irrevocably dedicated to the charitable and educational* purposes of carrying out the program of the of the Boy Scouts of America.

In the event of the dissolution or final liquidation of the corporation or upon the revocation or termination of its charter from the Boy Scouts of America, none of such property or assets or the proceeds therefrom shall inure to the benefit of any individual but shall, after all liabilities and obligations of the corporation have been paid or satisfied or provision otherwise made therefor, be distributed (a) to another local council of the Boy Scouts of America as specified by the Boy Scouts of America to be used for charitable and educational* purposes, or (b) in the absence of such specification, to the Boy Scouts of America itself to be used for charitable and educational* purposes, contemplated that in either instance such property and assets shall continue to be devoted to the furtherance of Scouting in Florida.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended by the majority vote of the members having the right to vote present at a duly called meeting of the members of the corporation at which a quorum is present and of which at least twenty days written notice has been given, the notice for which has been accompanied by the text of the proposed amendment or amendments, provided, however, that no amendment to these Articles of Incorporation shall be effective unless first presented to and approved by (a) the executive board of the corporation and (b) an authorized official at the national office of the Boy Scouts of America.

Signed

Affred W. Swan JR. Council President Print Name and Title

3-15-01

Date