

712468

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(City/State/Zip/Phone #)

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Amended

RECEIVED
10 DEC 23 AM 11:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 DEC 23 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Inlet Beach Water System, Inc.

DOCUMENT NUMBER: 712468

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

Please return all correspondence concerning this matter to the following:

Tressia K. Tousignant

(Name of Contact Person)

Inlet Beach Water System, Inc.

(Firm/ Company)

149 Carson Lane

(Address)

Panama City Beach, Florida 32413

(City/ State and Zip Code)

ibws@mchsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tressia K. Tousignant

(Name of Contact Person)

at (850) 231-4498

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
10 DEC 23 AM 11:14

Inlet Beach Water System, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

712468

(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:

n/a

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**)

n/a

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

n/a

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:

n/a

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

See attached

[illegible]

The date of each amendment(s) adoption: August 21, 2010

(date of adoption is required)

Effective date if applicable: _____

(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 12-13-10

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)

Jim Kelly

(Typed or printed name of person signing)

President

(Title of person signing)

Amendment to
ARTICLE XI

~~The membership of the corporation shall be of two kinds or classes, voting and nonvoting. Voting membership shall consist of local farmers or rural residents and all others shall be nonvoting members.~~ The assets and income of this nonprofit corporation shall be utilized to promote its purposes. No salaries or fees shall be paid to the directors ~~or officers~~ of this corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the corporation. In the event of dissolution, either voluntarily or pursuant to order of a court of competent jurisdiction, and after payment of all outstanding liabilities and repayment to each member (then a member in good standing) of the amount of membership dues (initial charge or contribution) originally received from each such member of the corporation, the corporation shall distribute the gains from the sale of any appreciated assets to all persons who were members during the period that the corporation owned the assets, in proportion to the amount of business done by the members during that period ~~all remaining assets shall be transferred to the County of Walton, Florida. Upon payment of all outstanding indebtedness of the company, ownership of the Inlet Beach Water System, Inc. shall revert to the County of Walton, Florida.~~

****Underlined text is added, strikethrough text is deleted****