

717836

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W/4-6428

Amend/cus
@ 3/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bream Fishermen Association, Inc.

DOCUMENT NUMBER: EIN # 237085647, Sun Biz # 717836, Sun Biz Ref # W14000006428

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

Please return all correspondence concerning this matter to the following:

BARBARA ALBRECHT, President
(Name of Contact Person)

Bream Fishermen Association, Inc.
(Firm/ Company)

1203 North 16th Avenue
(Address)

Panacola, FL 32503
(City/ State and Zip Code)

Barbara@Panhandlewatershed.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Albrecht at (950) 384-6696
(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:

- \$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)

3/10/14
FEE
\$43.75

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

A check in the amount of \$78.75 was issued to the State of FL in mid Jan. fee reference # W14000006428 for clarification.

Articles of Amendment
to
Articles of Incorporation
of

Bream Fishermen Association, Inc. (Same Name)

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

EIN # 287085647, Sun Biz # 717836, Sun Biz Ref # W1400000602

(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:

Not applicable - Keeping Same name.

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)

1203 North 16th Ave
Pensacola FL 32503
(Same address)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not applicable

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:

Barbara Albrecht (Same Individual)

1528 East Drained Street, Pensacola FL 32503

(Florida street address)

New Registered Office Address:

1203 North 16th Ave Florida 32503

(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.

Barbara Albrecht
Signature of New Registered Agent, if changing

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14 APR 10 PM 1:41

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Nicole Frenk</u>	<u>6500 Outer Drive</u> <u>Milton, FL 32570</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Kimberly Bremner</u>	<u>203 Florida Avenue</u> <u>Gulf Breeze, FL</u> <u>32561</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Mary Gutierrez</u>	<u>3393 Two Sisters Way</u> <u>Pensacola, FL 32505</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Leah Oliver</u>	<u>912 North 18th Avenue</u> <u>Pensacola, FL 32501</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Jennifer Dachant Brown</u>	<u>6204 Foxhound</u> <u>Milton, FL 32570</u>
6) <input type="checkbox"/> Change <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)

• Article V. Subscribers

The names and residences of the Subscribers are as follows:

Name	Residence
Barbara Albrecht	1528 E. Brainerd Str. P'cola FL 32503
Leah Oliver	912 North 18th Ave. P'cola FL 32501
Richard Olsen	1503 North Baylen Str. P'cola FL 32501
Michael Wernicke	823 North 17th Ave., Pensacola FL 32501

• Article VII. Officers

The names of the officers who shall serve until the first election are as follows:

President - Barbara Albrecht

Vice President - Jennifer Pachant Brown

Treasurer - Kimberly Bremner

Secretary - Leah Oliver

• Article XII. Powers

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, scientific, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code (in its regulations as they now exist or they may thereafter be amended).

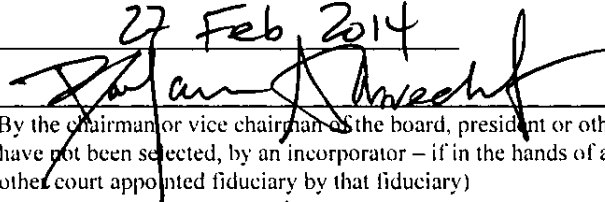
The date of each amendment(s) adoption: 8 Jan 2014, if other than the date this document was signed.

Effective date if applicable: 8 Jan 2014
(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 27 Feb 2014

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)

Barbara Albrecht
(Typed or printed name of person signing)

President
(Title of person signing)