722815

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COVER LETTER

TO: Amendment Section ال حال الروائي الماء Division of Corporations United Way of Okaloosa-Walton Counties, Inc. NAME OF CORPORATION: 722815 DOCUMENT NUMBER: ___ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rick Owen (Name of Contact Person) United Way of Okaloosa-Walton Counties (Firm/ Company) 112 Tupelo Ave. (Address) Fort Walton Beach, FL 32548 (City/ State and Zip Code) rick@united-way.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 243-0315 Terri Duplantis (Area Code) (Name of Contact Person) (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 & ☐ \$43.75 Filing Fee & ■\$52.50 Filing Fee

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Certificate of Status

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation

Market Committee

of

United Way of Okaloosa-Walton Counties, Inc.		·
(Name of Corporation	as currently filed with the Flori	da Dept. of State)
722815		
(Document)	ment Number of Corporation (if kno	own)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of th	e corporation:	
United Way Emerald Coast, Inc.		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		
B. Enter new principal office address, if application	nble:	
(Principal office address <u>MUST BE A STREET A</u>		
	 -	
C. Enter new mailing address, if applicable:	N//	
(Mailing address MAY BE A POST OFFICE	BOX) N/A	
D. If amending the registered agent and/or regi		nter the name of the
new registered agent and/or the new register	.	
Name of New Registered Agent:	N/A 	
	N/A	
V 0 100 11		rida street address)
<u>New Registered Office Address:</u>		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing to the hereby accept the appointment as registered agent to the appointment as registered agent to the second		he obligations of the position.
-	Signature of New Registe	rad Agant 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)

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: X Change X Remove X Add	$\underline{V} = \underline{Mik}$	<u>i Doe</u> e Jones <u>y Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l) Change	Immedia	Brassel, Betty	135 Perry Ave
Add			Fort Walton Beach, Fl. 32548
X Remove			
2) Change	Immedia	Wood, Alan	1502 John Sims Pkwy.
X Add			Niceville, FL 32578
Remove			
3) Change	Chair	Tibbets, Alexis	145 Park St. Ste. 2
X Add			Defuniak Springs, FL 32435
Remove			<u></u>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(attach additional s	ding additional Articheets, if necessary).	(Be specific)			
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05-28-2019	
The date of each amendment(s) adoption:	if other than the
date this document was signed.	
05-28-19	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	ill not be listed as the
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 05-31-2019	
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)	
Rick Owen	
(Typed or printed name of person signing)	
President/ CEO	
(Title of person signing)	