

733284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

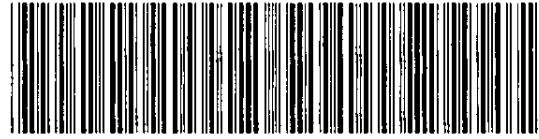
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

10/13/09--01025--013 **78.75

RECEIVED
09 OCT 13 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 OCT 13 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASL
10/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Shore & Beach Preservation Association, Inc.

DOCUMENT NUMBER: 733284

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

Please return all correspondence concerning this matter to the following:

Deborah Flack

(Name of Contact Person)

Florida Shore & Beach Preservation Association, Inc.

(Firm/ Company)

P.O. Box 13146

(Address)

Tallahassee, FL 32317-3146

(City/ State and Zip Code)

floridabeaches@aol.com

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

For further information concerning this matter, please call:

Deborah Flack (President)

(Name of Contact Person)

at (850) 906-9227

(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

Florida Shore ^{and} Beach Preservation Association, Inc.

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

733284

(Document Number of Corporation (if known))

FILED

09 OCT 13 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)*

1607 Village Square Blvd #7

Tallahassee, FL 32309-2772

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

P.O. Box 13146

Tallahassee, FL 32317-3146

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:

Deborah Flack

New Registered Office Address:

1607 Village Square Blvd. #7

(Florida street address)

Tallahassee

(City)

Florida 32309

(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.

Deborah E Flack

Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Stanley L. Tait	2952 Wellington Circle Tallahassee, FL 32309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Deborah Flack	1607 Village Square Blvd#7 Tallahassee, FL 32309-2772	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

The date of each amendment(s) adoption: _____
Effective date if applicable: September 18, 2009
(date of adoption is required)
(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 October 13, 2009

Signature Deborah E. Flack

(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)

Deborah Flack
(Typed or printed name of person signing)

President
(Title of person signing)