

736995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

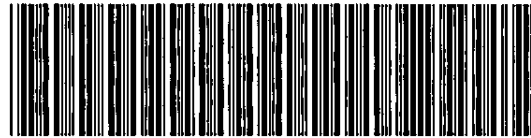
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2014

AARON B. WENTZ, ESQUIRE
AARON B. WENTZ, P.A.
814A SHADOW LANE
FORT WALTON BEACH, FL 32547 US

SUBJECT: THE OPTIMIST CLUB OF FT. WALTON BEACH, FLORIDA, INC.
Ref. Number: 736995

We have received your document for THE OPTIMIST CLUB OF FT. WALTON BEACH, FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00001230

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

AARON B. WENTZ, P.A.

814A Shadow Lane
Fort Walton Beach, FL 32547

Telephone: (850) 863-8006
Fax : (850) 863-8009
E-mails : aaron@aaronwentz.com

AARON B. WENTZ
Attorney at Law

January 7, 2014

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

Florida Department of State
Division of Corporations
Certification Section
PO BOX 6327
Tallahassee, Florida 32314

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute
Past Chairman, Ft. Walton
Family YMCA
Past Chairman, YMCA of
Florida's Emerald Coast
Okaloosa Community
Development Corporation
Board of Directors

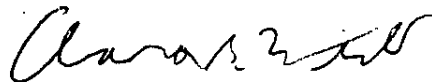
RE: The Optimist Club of Fort Walton Beach Florida, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation for The Optimist Club of Fort Walton Beach Florida, Inc. for filing and a check in the amount of \$52.50 as and for the filing fees. Upon filing, I am respectfully requesting a certified copy of the Articles of Amendment as well as a certificate and status.

Thank you for your attention to this matter and I look forward to hearing from you soon. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,


AARON B. WENTZ Esq.

ABW/ss

AARON B. WENTZ, P.A.

814A Shadow Lane
Fort Walton Beach, FL 32547

Telephone: (850) 863-8006
Fax : (850) 863-8009
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AARON B. WENTZ
Attorney at Law

January 29, 2014

General Practice
Criminal Practice
Bankruptcy Law
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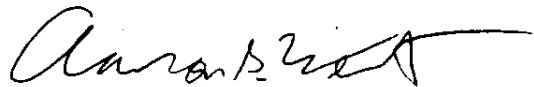
RE: The Optimist Club of Fort Walton Beach Florida, Inc.

Dear Sir or Madam:

Pursuant to your request of January 17, 2014 please find enclosed the Certificate of Designation of Registered Agent/Registered Office for the above referenced corporation. Upon filing of this certificate and the original Articles of Amendment to Articles of Incorporation for The Optimist Club of Fort Walton Beach Florida, Inc. for filing sent to you on January 7th I am respectfully requesting a certified copy of the Articles of Amendment as well as a certificate of status.

Thank you for your attention to this matter and I look forward to hearing from you soon. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,


AARON B. WENTZ Esq.

ABW/ss

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE OPTIMIST CLUB OF FT. WALTON BEACH, FLORIDA, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II of the Articles of Incorporation is hereby amended to read as follows:

“The purpose of this organization shall be exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding portions of any United States Internal Revenue Code), including, to the extent permitted by said Section 501(c)(3), the promotion and support of cultural, social and educational advancements for residents of Okaloosa County, Florida.

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

This Corporation is and shall remain a not-for-profit organization. The Corporation shall not have nor issue shares of stock. No dividends shall be paid, and no part of the net earnings of the Corporation shall inure to the benefit of its members, directors, or officers, or the benefit of any private individual.”

The date of the amendment's adoption: June 18, 2012.

SECOND: Amendment adopted: Article XIV of the Articles of Incorporation is hereby amended to read as follows:

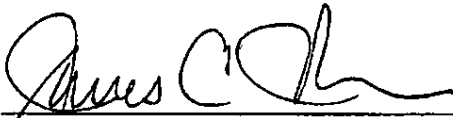
“The street address of the Corporation's registered office is: 609 Cambridge Avenue, Ft. Walton Beach, Florida, 32547. The registered agent and address for the Corporation shall be Aaron B. Wentz, Esq., 814A Shadow Lane, Ft. Walton Beach, FL 32547.”

The date of the amendment's adoption: June 18, 2012.

THIRD: Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on the 18th day of June 2012.

A handwritten signature in cursive script, appearing to read "James C. Weatherbee".

The Optimist Club of Ft. Walton Beach,
Florida, Inc.
JAMES C. WEATHERBEE, President

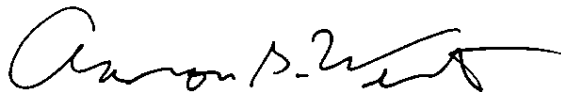
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION The Optimist Club of Ft. Walton Beach, Florida, Inc., SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Corporation is The Optimist Club of Ft. Walton Beach, Florida, Inc.

2. The name and the Florida street address of the registered agent and office are:
AARON B. WENTZ, Esq.
814A Shadow Lane, Ft. Walton Beach, Florida 32547 (Post office box is NOT acceptable.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.



AARON B. WENTZ, Esq.
Registered Agent