

737 293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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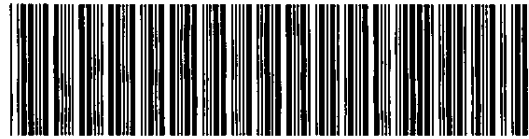
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 03 2014
C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPTIMIST CLUB OF GULF BREEZE, FLORIDA, INC.

DOCUMENT NUMBER: 737293

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

Please return all correspondence concerning this matter to the following:

MARK MEISTER, PRESIDENT

(Name of Contact Person)

OPTIMIST CLUB OF GULF BREEZE, FLORIDA, INC.

(Firm/ Company)

P.O. BOX 687

(Address)

GULF BREEZE, FL 32562

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

RICHARD CANTIN

(Name of Contact Person)

at (**850**) **934-3730**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

OPTIMIST CLUB OF GULF BREEZE, FLORIDA, INC.

FILED

14 AUG 27 PM 2:54

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

737293

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

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)

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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

AMENDMENTS TO THE ARTICLES OF INCORPORATION

For Optimist Club of Gulf Breeze, Florida, Inc.

FIRST: Amendment adopted: Article III 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 Santa Rosa and Escambia Counties, 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."

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

"The street address of the of the Corporation's registered office is: 1110 Gulf Breeze Parkway, Gulf Breeze, FL, 32561 and the name of the registered agent of this Corporation at that address is Clara Gray.

THIRD: Amendment Adopted: Article X of the Articles of Incorporation is hereby added and reads as follows:

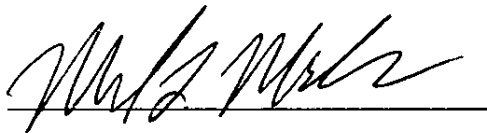
DISSOLUTION

"In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or of the State, Federal or Local government for exclusive public purpose."

FOURTH: Adoption of Amendment:

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

Signed on the 22 day of August, 2014

A handwritten signature in black ink, appearing to read "Mark Meister", is written over a horizontal line.

Optimist Club of Gulf Breeze, Florida, Inc.

Mark Meister, President