

ST. ANDREW BAY CENTER, INC.

United Way Affiliate #66

TELEPHONE (850) 265-2183 • FAX (850) 265-9732
POST OFFICE BOX 1320 • LYNN HAVEN, FLORIDA 32444

741668

April 10, 2000

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

200003214582--1
-04/19/00-01061--002
*****43.75 *****43.75

RE: St. Andrew Bay Center, Inc. - Charter # 741668

Enclosed are Articles of Amendment to Articles of Incorporation for St. Andrew Bay Center, Inc. and a check for \$43.75. The check includes the \$35 filing fee and \$8.75 for a certified copy of the amendment.

Please send the certified copy to:

St. Andrew Bay Center
Post Office Box 1320
Lynn Haven, FL 32444

If you have any questions or need any additional information, please contact the administrative office by telephone at (850) 265-2951 or by fax at (850) 248-2952.



C. David Powell
President, Executive Board

FILED
00 APR 19 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad
4/26
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

St. Andrew Bay Center, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment I: Change the number of members, other than officers, of the Executive Board from six to eleven in Article VII. *Article VII shall read as follows:*

Article VII. The affairs of the corporation shall be managed by the President, Vice-President, Secretary and Treasurer, who, together with eleven other members shall constitute the Executive Board. Each officer and Board Member shall be an active member, in good standing, and shall enter upon their official duties for a period of two (2) years, at the election held in the month of May of each year.

SECOND: The date of adoption of the amendment(s) was: March 23, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

St. Andrew Bay Center, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

C. David Powell

Typed or printed name

President, Executive Board

Title

April 7, 2000

Date

FILED
00 APR 19 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA