

755662

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PENSACOLA SPORTS ASSOCIATION FOUNDATION, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PENSACOLA SPORTS ASSOCIATION FOUNDATION, INC.

DOCUMENT NUMBER: 755662

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

Please return all correspondence concerning this matter to the following:

Robert Rushing

(Name of Contact Person)

Carver Darden

(Firm/ Company)

151 West Main Street, Suite 200

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

rushing@carverdarden.com

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

For further information concerning this matter, please call:

Robert Rushing

850

266.2303

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

PENSACOLA SPORTS ASSOCIATION FOUNDATION, INC.

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

755662

(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:

PENSACOLA SPORTS ASSOCIATION, INC.

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

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	C	Jack Williams	422 Kent Place Gulf Breeze, FL 32561
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	VC	John Hutchinson	3451 Oakmont Drive Pensacola, FL 32503
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	T	Hal Major	2467 Magnolia Ave Pensacola, FL 32503
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	S	Norm Ross	75 N Pace Blvd Pensacola, FL 32505
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	O	Bill Hamilton	1000 College Blvd Pensacola, FL 32504
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	O	Charlie Sherrill	2803 East Cervantes Street Suite C
<input checked="" type="checkbox"/> Remove			Pensacola, FL 32503

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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Continuation of Articles of Amendment Paragraph D – Amendment of Officers

Remove the following Officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
7) Donovan Whibbs	Officer	801 West Romana Street Pensacola, FL 32502
8) Shirley Cronley	Officer	1201 East Gadsden Street Pensacola, FL 32501

Add the following Officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
9) Katie McPhail	Chairman	16 Via Deluna Drive Pensacola Beach, FL 32561
10) Jim Beran	Vice Chairman	31 E. Fairfield Drive Pensacola, FL 32501
11) Daniel Herman	Treasurer	120 E. Main Street Suite B Pensacola, FL 32502
12) Robert Rushing	Secretary	151 W. Main Street Suite 200 Pensacola, Florida 32502
13) Ray Palmer	President	101 W. Main Street Pensacola, FL 32502

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
14) Douglas Bates	Officer	125 E Intendencia Street Pensacola, FL 32502
15) Brent Scott	Officer	2303 Arriviste Way Pensacola, FL 32504
16) Evan Malone	Officer	5071 Leesway Terrace Pensacola, FL 32504
17) Janet Olliff	Officer	2212 Oxford Place Pensacola, FL 32503
18) Rick Johnson	Officer	19 W. Garden Street Suite 100 Pensacola, FL 32502
19) Charles Gheen	Officer	2020 Utica Place Pensacola, FL 32503
20) Norm Ross	Officer	75 N Pace Blvd Pensacola, FL 32505


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- ☒ 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 December 31, 2020

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)

Robert Rushing

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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