

756501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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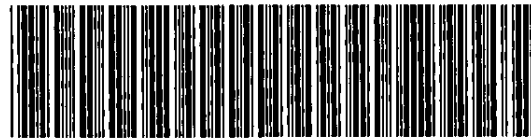
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

05/31/12--01016--012 **43.75

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2012 MAY 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/1/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Junior Service League of Panama City, Inc.

DOCUMENT NUMBER: 756501

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

Please return all correspondence concerning this matter to the following:

Stacie Galbreath

(Name of Contact Person)

Junior Service League of Panama City, Inc.

(Firm/ Company)

P.O. Box 311

(Address)

Panama City, Florida 32402

(City/ State and Zip Code)

stacie.galbreath@comcast.net

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

For further information concerning this matter, please call:

Stacie Galbreath

(Name of Contact Person)

at 850 527-8022

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

FILED

2012 MAY 31 PM 12:45

The Junior Service League of Panama City, Inc.

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

756501

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:

Junior League of Panama City, 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)

P.O. Box 311

Panama City, FL 32402

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:

(City)

, Florida

(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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Kristi Keller</u>	<u>129 Hamilton Ave.</u> <u>Panama City, FL 32401</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Charity Pongratz</u>	<u>1207 Virginia Ave.</u> <u>Lynn Haven, FL 32444</u>
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Karla Hall</u>	<u>3517 Azalea Way</u> <u>Panama City, FL 32405</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Laurie Logue</u>	<u>2233 West 33rd Street</u> <u>Panama City, FL 32405</u>
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Cathie Hanson</u>	<u>2522 West 33rd Street</u> <u>Panama City, FL 32405</u>
6) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>D</u>	<u>Cheri Boyle</u>	<u>4009 Mary Louise Drive</u> <u>Panama City, FL 32405</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: January 12, 2012

Effective date if applicable: June 1, 2012
(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 May 23, 2012

Signature Stacie Galbreath
(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)

Stacie Galbreath

(Typed or printed name of person signing)

President Elect

(Title of person signing)