

769754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

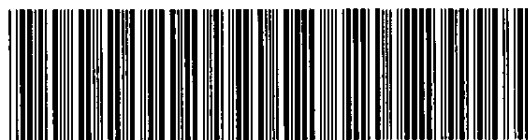
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/14--01001--022 **43.75

name change &
Amend

FILED
2014 AUG 28 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

8/28/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2014

Camp Fire Gulf Wind
1814 Creighton Road
Pensacola, FL 32504

SUBJECT: CAMP FIRE USA, GULF WIND COUNCIL, INC.
Ref. Number: 769754

We have received your document for CAMP FIRE USA, GULF WIND COUNCIL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

You will need to file articles of amendment in order to change the name of your corporation. I have enclosed an amendment form for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 814A00012302

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAMP FIRE GULF WIND, INC.

DOCUMENT NUMBER: *769754

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

Please return all correspondence concerning this matter to the following:

LA-VONNE HAVEN
(Name of Contact Person)

CAMP FIRE GULF WIND, INC.
(Firm/ Company)

1814 CREIGHTON ROAD
(Address)

PENSACOLA, FL. 32504
(City/ State and Zip Code)

LHAVEN@CFGULFWIND.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN DEWITT at (850) 476-1760
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

CAMP FIRE USA Gulf Wind Council, Inc.

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

769754

AUG 28 PM 4:34

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:

CAMP FIRE GULF WIND, 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)

1814 CREIGHTON RD.

PENSACOLA, FL.

32504

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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.

N/A

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>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

P/V

Ted A. Toop

900 NANCY LANE
Molino, FL.

32577

☐ Add

☐ Remove

2) ☒ Change

T/CFO

FRANK RIEHLEY

3245 COBBLESTONE
PAGE, FL.

32571

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

TR

SCARLETT HOMMERBOCKER 4893 W. SPENCE
FIELD RD.

PAGE, FL. 32571

☐ Add

☒ Remove

5) ☐ Change

S

PATRICIA L. KUGER

4360 PANDEROSA RD.
MILTON, FL.

32583

☐ Add

☒ Remove

6) ☐ Change

S

SUSAN C. SIDMONS

3255 MARQUES ST.
PENSACOLA, FL.

32505

☒ Add

☐ Remove

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.

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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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|-----------------------|--------------------------------|
| 1) <input type="checkbox"/> Change | <u>TR</u> | <u>ROSE A. KUHIRT</u> | <u>7508 Old Ray Pointe Rd.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Milton, FL</u> |
| <input type="checkbox"/> Remove | | | <u>32583</u> |
| 2) <input type="checkbox"/> Change | <u>TR</u> | <u>MADLINE BOWMAN</u> | <u>3205 MATINERS DR</u> |
| <input checked="" type="checkbox"/> Add | | | <u>PENSACOLA, FL 32526</u> |
| <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 | | | |

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

AMENDING - Article I - NAME, II, III, VIII, IX

No Additions

see attached exhibit A

The date of each amendment(s) adoption: JANUARY 23, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(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 JANUARY 23, 2014

Signature

LaYonne Haven CEO
(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)

LA-YONNE HAVEN

(Typed or printed name of person signing)

Executive Director / CEO

(Title of person signing)

Articles of Amendment (Exhibit A)

**OF
CAMP FIRE GULF WIND, INC.**

We, the members of Camp Fire Gulf Wind, Inc., organized and chartered by Camp Fire as a council for the sole purpose of providing the Camp Fire program to the youth, adopt the following articles of incorporation, which are in accordance with the Not For Profit Act of the State of Florida and with the articles of incorporation and bylaws of Camp Fire, a national organization, organized under the laws of the State of Missouri.

ARTICLE I
NAME

The name of the corporation shall be Camp Fire Gulf Wind Inc.

ARTICLE II
PURPOSE

The purpose for which the council is formed is exclusively charitable and educational in accordance with Section 501 (c) (3) of the Internal Revenue Code of 1954. Any references herein to any provisions of such code shall be deemed to mean such provision as now or hereafter existing, amended or supplemented, or superseded, as the case may be.

The sole purpose for which this corporation is formed is to serve as a chartered council of Camp Fire to provide the Camp Fire program throughout its jurisdiction and to work to improve conditions in society that affect youth in accordance with the purpose of Camp Fire.

ARTICLE III
POWERS

In furtherance of its purpose, the corporation shall have the following powers: to hire, lease, buy, inherit, or otherwise acquire and hold land, buildings, equipment or other real or personal property for an office, program facility or similar purpose; to build, construct, operate and manage said property for the benefit of Camp Fire; and to rent, lease, mortgage or sell all or any part of such real or personal property acquired by said corporation.

To do, perform and supervise any and all things in furtherance of the general purposes hereinbefore expressed and not inconsistent with the laws of the State of Florida, and to have and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the laws pursuant to, and under which, this corporation is formed, as such laws are now in effect and may at any time hereafter be enacted or amended

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation shall be located at 1814 Creighton Road, Pensacola, Escambia County, Florida 32504.

ARTICLE V
DIRECTORS

The number of directors of the corporation shall be not less than 7 and no more than 11.

ARTICLE VI
MEETINGS

There shall be at least one meeting of the corporation each year.

ARTICLES VII
ASSETS AND EARNINGS

None of the assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or any other individual, whether before, upon or after dissolution or liquidation, except as reasonable compensation for services rendered, property transferred or as reimbursement for expenses uncured in conducting its affairs.

ARTICLE VIII
DISSOLUTION

In the event of the dissolution or final liquidation of the corporation, after all liabilities and obligations of the corporation have been paid, satisfied and discharged, or adequate provision made therefore, all remaining property and assets of the corporation shall be distributed, conveyed, assigned, or transferred to another Camp Fire council that is acquiring the jurisdiction or such remaining assets shall be transferred to Camp Fire to administer under the bylaws of Camp Fire.

ARTICLE IX
TERMS

This corporation shall have perpetual existence, provided that a charter from Camp Fire is held by the corporation.

ARTICLE X
QUALIFICATION OF MEMBERS

Any person, in order to be eligible for membership in the corporation shall apply for membership to the board of directors. Any such person requesting membership shall be admitted at the sole discretion of the board of directors by a majority vote thereof.

ARTICLE XI
MANAGEMENT OF CORPORATION
AND TIME OF ELECTION

The affairs of the corporation shall be conducted and managed by the board of directors. The board of directors shall meet as provided in the bylaws and its membership may be changed from time to time as provided therein. Each officer of the corporation shall be a member of the board of directors and shall serve as provided in the bylaws, and may be removed at the discretion of the board of directors.

ARTICLE XII
AMENDMENTS TO THE
ARTICLES OF INCORPORATION

These articles may be amended by a two-thirds vote of the members voting at a meeting of the council, provided that the proposed amendment shall have been included in the notice of the meeting.

ARTICLE XIII
BYLAWS

The members of the board of directors shall have the right to make and adopt such bylaws as they shall deem proper and advisable and such bylaws shall be made, altered, or rescinded upon two-thirds vote of the members present in voting at any regular or special meeting of the board of directors at which either all members are present or those absent members have been given notice that there will be a vote regarding the bylaws.