

F94 000005697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

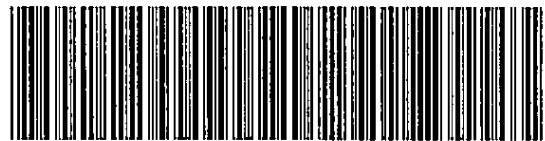
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signatures]

Office Use Only



200389876712

06/24/22--01017--007 **35.00

FILED
2022 JUN 24 PM 2:04
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Goodwill Industries/Easter Seals of the Gulf Coast, Inc.

DOCUMENT NUMBER: F94000005697

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

Please return all correspondence concerning this matter to the following:

Alicia Smyly

(Name of Contact Person)

Goodwill Industries of the Gulf Coast, Inc.

(Firm/ Company)

2440 Gordon Smith Drive

(Address)

Mobile, AL 36617

(City/ State and Zip Code)

accounting@goodwillgc.org

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

For further information concerning this matter, please call:

Alicia Smyly

251

380-7156

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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000005697

(Document Number of Corporation (If known))

1. Goodwill Industries/Easter Seals of the Gulf Coast, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 1992
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

FILED
2022 JUN 24 PM 2:04
TALLAHASSEE FLORIDA

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/20/2020

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Goodwill Industries of the Gulf Coast, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

NA _____
(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

NA _____
(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

NA _____
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Cindy Larry
(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Cindy Larry
(Typed or printed name of the person signing)

COO
(Title of person signing)

63-0363472

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION OF
GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC.
CHANGING ITS NAME TO
GOODWILL INDUSTRIES OF THE GULF COAST, INC.

Pursuant to the applicable provisions of the Alabama Business Corporation Act, GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC., an Alabama non-profit corporation, does hereby make and submit the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC. (the "Corporation").

ARTICLE II.

The text of the Amendment adopted is as follows:

The First paragraph of the Articles of Incorporation of the Corporation, as amended, is hereby amended to read in its entirety as follows:

"The name of the Corporation shall be Goodwill Industries of the Gulf Coast, Inc."

ARTICLE III.

The Corporation has no members. The Board of Directors of the Corporation unanimously adopted the amendment contained herein on June 25, 2020.

63-0363472

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name by its duly authorized officers on the 15th day of July, 2020.

GOODWILL INDUSTRIES/EASTER
SEALS OF THE GULF COAST, INC.

By: [Signature]
As its Chairman

By: [Signature]
As its Secretary

State of Alabama

County of Mobile

I, the undersigned, as Chairman of Goodwill Industries/Easter Seals of the Gulf Coast, Inc., an Alabama non-profit corporation, do hereby verify the above and foregoing instrument represents the Articles of Amendment to the Certificate of Incorporation of said Corporation, and that said Articles were duly approved and adopted by act of the Board of Directors of said Corporation and that the statements contained therein are true and correct.

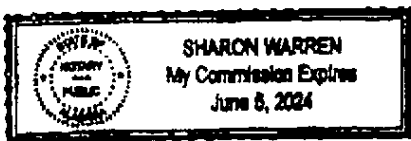
[Signature]
Chairman

Sworn and subscribed to before me
On this the 15th day of July, 2020.

[Signature]
Notary Public

{Affix Seal}

My Commission expires: 6-5-24



63-0363472
John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Goodwill Industries of the Gulf Coast, Inc. was formed in Mobile County, Alabama on February 8, 1956. The Alabama Entity Identification number for this entity is 813-627. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20201020000026296

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/20/2020

Date

J. H. Merrill

John H. Merrill

Secretary of State

10/26/22, 9:31 AM

about:blank

Date: 06/28/2022

Amount: 35.00

Check Number: 161122

Account Number: 1420225454

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX



GOODWILL INDUSTRIES
OF THE GULF COAST
2440 GORDON SMITH DRIVE
MOBILE, ALABAMA 36617

REGIONS BANK
61-1-620

161122
161122

***Thirty Five and 00/100 Dollars

DATE
6/17/2022

AMOUNT
\$35.00

PAY
TO THE
ORDER
OF:

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Cathy Hanz

AUTHORIZED SIGNATURE



⑈ 661122⑈ ⑆062000019⑆ 1420225454⑈

Security Features:

1 The security features listed below, exceed industry guidelines:

- **Microprint:** Microprint is a series of tiny dots that form the letters and numbers of the document. The microprint is visible when the document is held up to the light.
- **Chemical Protection:** The document is protected by a chemical coating that prevents the document from being altered or damaged.
- **Heat Sensitive Ink:** The document is printed with heat sensitive ink that changes color when the document is heated.
- **Watermark:** A watermark is a design or image that is visible when the document is held up to the light.
- **Security Band:** A security band is a strip of material that is attached to the document and contains a security code.
- **Diagonal Dimensional Marker:** A diagonal dimensional marker is a line that is drawn across the document and is used to measure the document's dimensions.
- **Chemical Wash Warning Box:** A chemical wash warning box is a box that is printed on the document and contains a warning about the chemical wash process.
- **Control Bar:** A control bar is a series of bars that are printed at the bottom of the document and are used to control the document's printing.

© 2000 Security Features Association

50 121842 2622-06-28

ENDORSE HERE

X 100-11010-2742790
0756 1740 1150230
525445284-0540054-SM

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

63-0363472

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES

Inst. # 2020057767 Pages: 1 of 6 Doc: NPACN
I certify this instrument filed on 9/22/2020 10:23 AM
Don Davis, Judge of Probate
Mobile County, AL, Rec: \$28.00

Clerk: DBRYANT

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

CERTIFIED TRUE COPY
Probate Court of Mobile Co., AL
Don Davis, Judge

Signature C. Mark Erwin
C. Mark Erwin, Chief Clerk

Date 9/22/2020

(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link - you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC.

2. The date the Certificate of Formation was filed in the county: 02/08/1956 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 813 - 627 INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Cindy Larry
2440 Gordon Smith Dr.
Mobile, AL 36617

63-0363472

DOMESTIC NONPROFIT CORPORATION AMENDMENT

4. The county in which the Certificate of Formation was filed: Mobile, AL
5. The titles, dates, and places of filing of any previous Amendments: 04/05/1994 Legal Name Change;
07/01/1999 Legal Name Change
Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

6. The following amendment was adopted on 06 / 25 / 2020 (format MM/DD/YYYY):
Articles of Amendment to the Articles of Incorporation of Goodwill
Industries/Easter Seals of the Gulf Coast, Inc. Changing It's Name
to Goodwill Industries of the Gulf Coast, Inc. (see attached)

☒ Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

Item 8, 9, or 10 MUST be checked.

8. ☒ The members met on 06 / 25 / 2020 (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.
9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.
10. ☐ The board of directors met on / / (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

09 / 22 / 2020
Date (MM/DD/YYYY)

Frank Harkins
Signature of President or Vice President required by 10A-3-4.02
Frank Harkins, President/CEO
Typed Name and Title of Above Signature

63-0363472 Goodwill Ind. of the Gulf Coast
DOMESTIC NONPROFIT CORPORATION AMENDMENT

9 22, 2020
Date (MM/DD/YYYY)

W. Grever Jeffery III
Signature of Secretary or Assistant Secretary required by 10A-3-4.02
W. Grever Jeffery III
Typed Name and Title of Above Signature

1 1
Date (MM/DD/YYYY)

Witness Signature of Officer Signing Original Formation/Articles
required by 10A-3-4.02

Typed Name and Title of Above Signature

63-0363472

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION OF
GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC.
CHANGING ITS NAME TO
GOODWILL INDUSTRIES OF THE GULF COAST, INC.

Pursuant to the applicable provisions of the Alabama Business Corporation Act, GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC., an Alabama non-profit corporation, does hereby make and submit the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC. (the "Corporation").

ARTICLE II.

The text of the Amendment adopted is as follows:

The First paragraph of the Articles of Incorporation of the Corporation, as amended, is hereby amended to read in its entirety as follows:

"The name of the Corporation shall be Goodwill Industries of the Gulf Coast, Inc."

ARTICLE III.

The Corporation has no members. The Board of Directors of the Corporation unanimously adopted the amendment contained herein on June 25, 2020.

63-0363472

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name by its duly authorized officers on the 15th day of July, 2020.

GOODWILL INDUSTRIES/EASTER
SEALS OF THE GULF COAST, INC.

By: [Signature]
As its Chairman

By: [Signature]
As its Secretary

State of Alabama

County of Mobile

I, the undersigned, as Chairman of Goodwill Industries/Easter Seals of the Gulf Coast, Inc., an Alabama non-profit corporation, do hereby verify the above and foregoing instrument represents the Articles of Amendment to the Certificate of Incorporation of said Corporation, and that said Articles were duly approved and adopted by act of the Board of Directors of said Corporation and that the statements contained therein are true and correct.

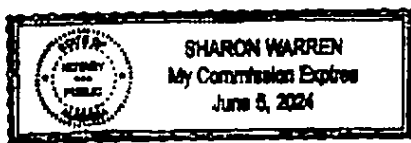
[Signature]
Chairman

Sworn and subscribed to before me
On this the 15th day of July, 2020.

[Signature]
Notary Public

{Affix Seal}

My Commission expires: 6-5-24



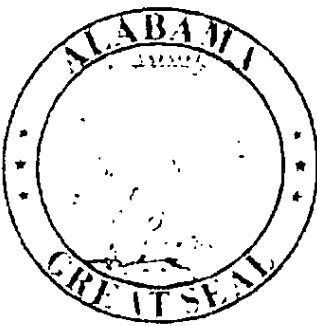
63-0363472
John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Goodwill Industries of the Gulf Coast, Inc. was formed in Mobile County, Alabama on February 8, 1956. The Alabama Entity Identification number for this entity is 813-627. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20201020000026296

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/20/2020

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State



Department of the Treasury
Internal Revenue Service

OGDEN UT 84201-0046

015067.116384.438186.5233 1 AB 0.428 693



GOODWILL INDUSTRIES OF THE GULF
COAST INC
2440 GORDON SMITH DR
MOBILE AL 36617-2319

015067

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,
EVEN IF YOU ALSO HAVE AN INQUIRY.

The IRS address must appear in the window.

BODCD-TE

0424658343

Use for payments

Letter Number: LTR0252C

Letter Date : 2021-04-29

Tax Period : 000000



630363472

INTERNAL REVENUE SERVICE

OGDEN UT 84201-0046



GOODWILL INDUSTRIES OF THE GULF
COAST INC
2440 GORDON SMITH DR
MOBILE AL 36617-2319

630363472 YJ GOOD 00 2 000000 670 000000000000



OGDEN UT 84201-0046

In reply refer to: 0424658343
Apr. 29, 2021 LTR 252C 0
63-0363472 000000 00

00009382
BODC: TE

GOODWILL INDUSTRIES OF THE GULF
COAST INC
2440 GORDON SMITH DR
MOBILE AL 36617-2319

015067

Taxpayer Identification Number: 63-0363472
0424658343

Dear Taxpayer:

Thank you for the inquiry dated Mar. 31, 2021.

We have changed the name on your account as requested. The number shown above is valid for use on all tax documents.

If you need forms, schedules, or publications, you may get them by visiting the IRS website at www.irs.gov or by calling toll-free at 1-800-TAX-FORM (1-800-829-3676).

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

Sincerely yours,

Sheri L. Steed
Entity Department Manager

Enclosure(s):
Copy of this letter