

K25821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

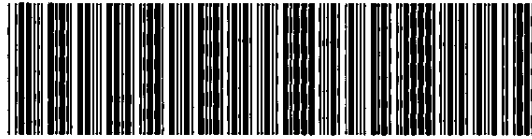
(Document Number)

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FILED
09 JUN -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 10 4 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2009

WARREN BYRD
3198 RAINMAKER DR
LAUREL HILL, FL 32567

SUBJECT: NORTH OKALOOSA DEVELOPMENT CORPORATION
Ref. Number: K25821

We have received your document for NORTH OKALOOSA DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00017135

RECEIVED
DEPARTMENT OF STATE
09 JUN - 3 AM 10:49

CLARK, PARTINGTON, HART, LARRY, BOND & STACKHOUSE

ATTORNEYS AT LAW

SUITE 301

34990 EMERALD COAST PARKWAY
DESTIN, FLORIDA 32541

Telephone (850) 650-3304
Fax (850) 650-3305

Offices:

Destin, Florida
Pensacola, Florida

Kirby H. Williams

May 28, 2009

Via U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: North Okaloosa Development Corporation
CPH File No.: 09-5042**

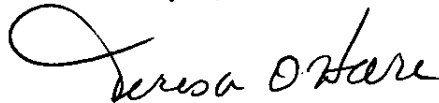
To Whom It May Concern:

Enclosed please find a copy of your letter dated May 20, 2009 regarding the filing of the Articles of Amendment to Articles of Incorporation of North Okaloosa Development Corporation as a Florida Profit Corporation.

Also enclosed please find the Cover Letter and the correct Articles of Amendment to Articles of Incorporation of North Okaloosa Development Corporation as a Florida Profit Corporation executed by Warren Byrd, Director.

Please do not hesitate to contact me with any questions.

Thank you,



Teresa O'Hara
Legal Assistant for
Kirby H. Williams

KHW/to
Enclosures (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Okaloosa Development Corporation

DOCUMENT NUMBER: K25821

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

Please return all correspondence concerning this matter to the following:

Warren Byrd

Name of Contact Person

Firm/ Company

3198 Rainmaker Drive

Address

Laurel Hill, Florida 32567

City/ State and Zip Code

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

For further information concerning this matter, please call:

Warren Byrd

Name of Contact Person

at (850)

603-0246

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

North Okaloosa Development Corporation

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

K25821

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

3198 Rainmaker Drive

Laurel Hill, Florida 32567

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

3198 Rainmaker Drive

Laurel Hill, Florida 32567

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:

Warren Byrd

3198 Rainmaker Drive

New Registered Office Address:

(Florida street address)

Laurel Hill

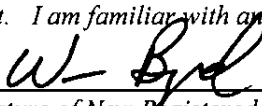
(City)

, Florida 32567

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	William R. McKelvy	5437 Griffith Mill Rd Baker, Florida 32531	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 5/2/09

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

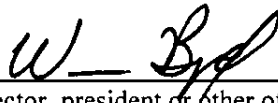
by _____.”
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5/2/09

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Warren Byrd

(Typed or printed name of person signing)

Director

(Title of person signing)