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OUVISION OF CORPORATIONS

(1s 3/19/07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pensacola	a Gulf Coastkeeper, Inc.
DOCUMENT NUMBER: N000000004	24
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Carol G. Moore	
(Name of	Contact Person)
Emerald Coastkeeper, Inc	3.
(Firm	/ Company)
316 S. Baylen Street, Suite	400
. (1	Address)
Pensacola, FL 32502	
	te and Zip Code)
For further information concerning this matter	r, please call:
Carol G. Moore	at (850) 435-7064
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

2007 MAR 15 AM 8: 00

Pensacola Gulf Coastkeeper, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N0000000424
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Emerald Coastkeeper, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
rumber(s) and/or Article Trice(s) being amenaed, added or deleted. (<u>BB 51 Bert 1e</u>)

(Attach additional pages if necessary) (continued)

ATTACHMENT "B"

Officers, Directors, Trustees, and Principal Salareid Executive Personnel

Executive Director: Caro

Carol G Moore

(Salaried)

316 S. Baylen Street – Suite 400

Pensacola, FL 32502

President:

J. Michael Papantonio

(non-salaried)

316 S. Baylen Street – Suite 400 Pensacola, Fl 32502

Vice President:

Steve Bozeman

316 S. Baylen Street - Suite 400

(non-salaried)

Pensacola, FL 32502

Director:

Hiram Eastland

(non-salaried)

316 S. Baylen St. - Suite 400

Pensacola, FL 32502

Director:

Kim Kirschenfeld

(non-salaried)

13 Seashore Drive

Pensacola Beach, FL 32561

Director:

Larry B. Johnson

(non-salaried)

316 S. Baylen Street, Suite 400

Pensacola, FL 32502

Director:

Tony Gentry

(non-salaried)

3513 Silverline Lane Pensacola, FL 32504

Director:

Phillip Woolley

(non-salaried)

7139 N. 9th Avenue Pensacola, FL 32504

Director:

Mathilda Ravine

(non-salaried)

317 W. Miracle Strip Pkwy Mary Esther, FL 32569

Director:

Charles Morgan

(non-salaried)

538 Highway 98 E Destin, FL 32541

Additional Officers:

Director:

Larry B. Johnson

316 S. Baylen Street, Suite 400

Pensacola, FL 32502

Director:

Tony Gentry

3513 Silverline Lane Pensacola, FL 32504

Director:

Phillip Woolley

7139 N. 9th Avenue Pensacola, FL 32504

Director:

Mathilda Ravine

317 W. Miracle Strip Pkwy Mary Esther, FL 32569

Director:

Charles Morgan

538 Highway 98 E Destin, FL 32541

Director:

Brenda Bischoff

7139 N. 9th Avenue Pensacola, FL 32504 Director:

Brenda Bischoff 7139 N. 9th Avenue Pensacola, FL 32504

(non-salaried)

The date of adoption of the amendment(s) was: March 1, 2007
Effective date if applicable: March 1, 2007
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
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.)
Carol G. Moore
(Typed or printed name of person signing)
Executive Director
(Title of person signing)

FILING FEE: \$35