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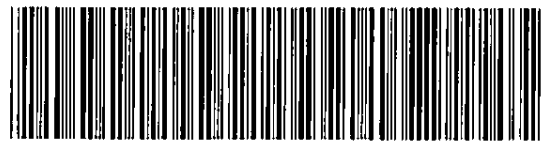
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CLERK OF SUPERIOR COURT

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Noah's Ark of Destin, Inc.

**DOCUMENT NUMBER:** N00000006645

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

Please return all correspondence concerning this matter to the following:

Raymond F. Newman, Jr.  
(Name of Contact Person)

(Firm/ Company)

885 The Masters Blvd  
(Address)

Shalimar, FL 32579  
(City/ State and Zip Code)

noahsarkdestin@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond F. Newman, Jr.                      850                      5851207  
(Name of Contact Person)                      at                      (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
23 DEC 28 AM 10:14  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

Noah's Ark of Destin, Inc.

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

N00000006645

(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:**

N/A

*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**)

250 Indian Bayou Trail

Destin, FL 32541

**C. Enter new mailing address, if applicable:**

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

250 Indian Bayou Trail

Destin, FL 32541

**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:

N/A

(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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>NO CHANGES TO ANY</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>OFFICERS OR DIRECTORS</u>	_____ _____ _____
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)*

See attached sheets.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_


\_\_\_\_\_

\_\_\_\_\_

☒ 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 December 26, 2023

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)

Raymond F. Newman, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NOAH'S ARK OF DESTIN, INC.**

**ARTICLE I  
NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The name of the corporation is **NOAH'S ARK OF DESTIN, INC.** The principal office for doing business in the State of Florida and the mailing address is ~~310 Mountain Drive~~ 250 Indian Bayou Trail, Destin, FL 32541.

**ARTICLE IV  
MEMBERSHIP OF THE CORPORATION**

The sole class of members of this corporation will be the duly appointed clergy Senior Pastor and the duly elected vestry of Immanuel St. Andrews ~~By the Sea~~ Anglican Church.

**ARTICLE VII  
DIRECTORS**

A. This corporation will have a board of directors consisting of ~~not less than three, nor more than five,~~ directors.

B. ~~The initial board of directors will consist of three (3) persons. This number may be changed only by the affirmative vote of 80% of all of the members of the corporation.~~ The Senior Pastor of Immanuel Anglican Church and the Executive Director of Noah's Ark of Destin, Inc. will be ex officio members of the board of directors.

C. ~~The names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are:~~

~~James M. Dodd  
347 Primrose Circle  
Destin, FL 32541~~

~~Charlene Robertson  
356 Sailfish Street  
Destin, FL 32541~~

~~Michael E. Hesse  
504 Main Street  
Destin, FL 32541~~

## **ARTICLE VIII QUALIFICATIONS AND ADMISSION OF DIRECTORS**

A. Directors will be elected in ~~January~~ February of each year by the members of this corporation ~~to serve for a period of one (1) year. as follows:~~

One member of the duly elected vestry of Immanuel Anglican Church will be designated annually to serve a one (1) year term as a member of the board of directors. The remaining four (4) directors will be elected for terms of two (2) years each. At the first election after the adoption of this amendment, two persons will be elected for terms of two (2) years each and two (2) persons will be elected for terms of one (1) year each. Thereafter all directors will be elected for terms of two (2) years each.

B. No husband and wife shall be eligible to serve simultaneously on the board of directors.

~~B~~ C. Any director may be removed from office in the manner set out in the By-Laws,

~~C~~ D. Any vacancy in the directors of this corporation will be filled by a majority vote of its ~~Board of Directors~~ members and the director so appointed will complete the unexpired term of the vacancy.

## **ARTICLE XI AMENDMENTS**

The ~~directors~~ members of this corporation may adopt such Amendments to the Articles of Incorporation as are required and which are not inconsistent with the laws of the State of Florida, The Articles of Incorporation may be amended by the affirmative vote of 80% of all of the members of the corporation.

## **ARTICLE XII BY-LAWS**

The directors of this corporation ~~will~~ may adopt such By-Laws, and amendments thereto, as are required, and which are not inconsistent with the laws of the State of Florida. The By-Laws may be adopted and amended by not less than the affirmative vote of 66-2/3% of all the directors of the corporation.