

7037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

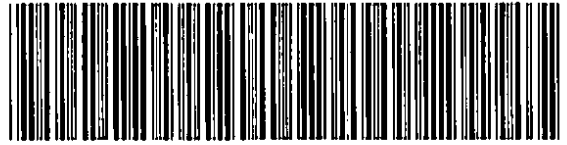
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7. LETTERS



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. ANDREW BAY QUILTERS' GUILD, INC.

DOCUMENT NUMBER: N00000007037

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

Please return all correspondence concerning this matter to the following:

LISA YARBROUGH

(Name of Contact Person)

ST. ANDREW BAY QUILTERS' GUILD, INC.

(Firm/ Company)

295 NELLE ST UNIT A

(Address)

PANAMA CITY, FLORIDA 32404

(City/ State and Zip Code)

YERDLE67@HOTMAIL.COM

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

For further information concerning this matter, please call:

LISA YARBROUGH

334

806-7392

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ST. ANDREW BAY QUILTERS' GUILD, INC.

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

N00000007037

(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:

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**)

Grace Presbyterian Church

1415 Airport Road

Panama City, Florida 32405

C. Enter new mailing address, if applicable:

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

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:

Lisa Yarbrough

295 Nelle St Unit A

(Florida street address)

New Registered Office Address:

Panama City

Florida 32404

(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change	<u>2V</u>	<u>Ruth Gross</u>	<u>328 Hibiscus Ave</u>
<u> </u> Add			<u>Panama City Beach</u>
<u>X</u> Remove			<u>Florida 32413</u>
2) <u> </u> Change	<u>2V</u>	<u>Laurie Dasinger</u>	<u>3154 Wood Valley Road</u>
<u>X</u> Add			<u>Panama City</u>
<u> </u> Remove			<u>Florida 32405</u>
3) <u> </u> Change	<u>S</u>	<u>Nadine Vining</u>	<u>7523 Yellow Bluff Rd</u>
<u> </u> Add			<u>Panama City</u>
<u>X</u> Remove			<u>Florida 32404</u>
4) <u> </u> Change	<u>S</u>	<u>Kiki Roman</u>	<u>22013 Sunnyside Lane</u>
<u>X</u> Add			<u>Panama City Beach</u>
<u> </u> Remove			<u>Florida 324013</u>
5) <u> </u> Change	<u>T</u>	<u>Betty Marler</u>	<u>114 Margaret Circle</u>
<u> </u> Add			<u>Lynn Haven</u>
<u>X</u> Remove			<u>Florida 32444</u>
6) <u> </u> Change	<u>T</u>	<u>Lisa Yarbrough</u>	<u>295 Nelle St Unit A</u>
<u>X</u> Add			<u>Panama City</u>
<u> </u> Remove			<u>Florida 32404</u>

The date of each amendment(s) adoption: May 17, 2018, if other than the date this document was signed.

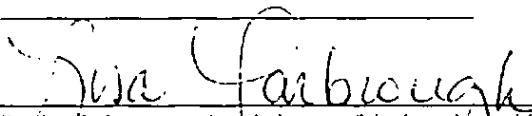
Effective date if applicable: May 17, 2018
(no more than 90 days after amendment file date)

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.

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 June 18, 2018

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)

Lisa Yarbrough

(Typed or printed name of person signing)

Treasurer

(Title of person signing)