

DEC 03 2013  
R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Flying Needles Quilt Guild, Inc.**

DOCUMENT NUMBER: **N00000007282**

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

Please return all correspondence concerning this matter to the following:

**Jean H. Lewis**

(Name of Contact Person)

**Flying Needles Quilt Guild, Inc.**

(Firm/ Company)

**P. O. Box 1652**

(Address)

**Niceville, FL 32588-1652**

(City/ State and Zip Code)

**FNQGweb@cox.net**

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

For further information concerning this matter, please call:

**Jean H. Lewis**

(Name of Contact Person)

at ( **850** ) **428-2044**

(Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Flying Needles Quilt Guild, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)  
N00000007282

(Document Number of Corporation (if known))

FILED  
13 NOV 25 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

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: Jean H. Lewis

1671 19th Street

(Florida street address)

New Registered Office Address:

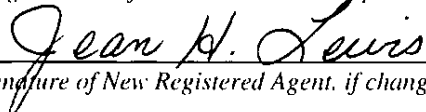
Niceville, Florida 32578-3351

(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

**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>X</u> Add <u>    </u> Remove	<u>P</u>	<u>LaLani James</u>	<u>144 Chicago Ave.</u> <u>Valparaiso, FL 32580</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>T</u>	<u>Jean H. Lewis</u>	<u>1671 19th Street</u> <u>Niceville, FL 32578</u>
3) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>1VP</u>	<u>Dawn McDonough</u>	<u>4641 Windstarr Dr.</u> <u>Destin, FL 32541</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>2VP</u>	<u>Jeanie Donnelly</u>	<u>809 Whitrock Lane</u> <u>Ft. Walton Beach,</u> <u>FL 32547</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>S</u>	<u>Marilyn Cannon</u>	<u>12 7th Street</u> <u>Shalimar, FL 32579</u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>P</u>	<u>Sharon Jacobs</u>	<u>1203 Chantilly Lane</u> <u>Niceville, FL 32578</u>

**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 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 checked="" type="checkbox"/> Remove	<u>T</u>	<u>Kim Colpitts</u>	<u>218 Galway Dr.</u> <u>Niceville, FL 32578</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>1VP</u>	<u>Janet Kinner</u>	<u>2761 Edgewater Dr.</u> <u>Niceville, FL 32578</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>2VP</u>	<u>Rosemary Stark</u>	<u>1606 Gum Creek Cove</u> <u>Niceville, FL 32578</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Donna Hubbard</u>	<u>2552 Erwin Fleet Rd.</u> <u>Shalimar, FL 32579</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

By-Laws Amendments:

Article VII: Voting and Elections, Section 3:

"Absentee Ballots may be used only for the election of Officers at the Annual Meeting in September."

Article IX: Amendments:

The wording of the first sentence is changed to read, "The Board of Directors must submit to the membership any amendments to the Articles of Incorporation or By-Laws they deem necessary or appropriate for consideration and vote at the Annual Meeting or a Special Meeting called for this purpose."

Article X: Parliamentary Authority:

The phrase, "or any special rules which this organization may adopt" is deleted from this Article.

The date of each amendment(s) adoption: October 10, 2013, if other than the date this document was signed.

Effective date if applicable: October 10, 2013  
(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(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 November 19, 2013

Signature

Jean H. Lewis

(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)

Jean H. Lewis

(Typed or printed name of person signing)

Treasurer

(Title of person signing)