

N02000007062

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(Document Number)

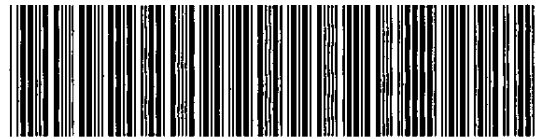
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quint
8/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Foundation, Inc

DOCUMENT NUMBER: NO 2000007062

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

Please return all correspondence concerning this matter to the following:

BRANDY Slusher
(Name of Contact Person)

Trifecta Consulting, LLC
(Firm/ Company)

16 FERRY Rd SE
(Address)

Ft Walton Bch, FL 32548
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Brandy Slusher at (850) 243-3800
(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:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2009

BRANDY SLUSHER
16 FERRY RD. SE
FT. WALTON BCH, FL 32548

SUBJECT: EMERALD COAST FOUNDATION, INC.
Ref. Number: N02000007062

We have received your document for EMERALD COAST FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 709A00026981

Articles of Amendment
to
Articles of Incorporation
of

EMERALD Coast Foundation, Inc

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

NO 2000007062

(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)

16 FERRY Rd SE
Ft Walton, FL
32548

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:

Brandy Slusher

New Registered Office Address:

16 FERRY Rd SE

(Florida street address)

Ft Walton

(City)

Florida 32548
(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.

Brandy Slusher

Signature of New Registered Agent, if changing

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09 AUG 10 PM 1:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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>
<u>P</u>	<u>Marshall, Neil</u>	<u>212 Eglin Pkwy SE</u> <u>Suite D</u> <u>At Walton, FL 32548</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Parr, Nathan</u>	<u>8801 Grow Dr</u> <u>Pensacola FL</u> <u>32514</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PP</u>	<u>Sehman, Chris</u>	<u>143 Amblerack dr</u> <u>At Walton, FL</u> <u>32548</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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>
<u>P</u>	<u>Chris Sehnman</u>	<u>114 Amberjack dr</u> <u>Ft Walton FL</u> <u>32548</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Bill Kleinhalter</u>	<u>P.O. Box 7007</u> <u>Destin, FL</u> <u>32540</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Ginger Walker</u>	<u>P.O. Box 4353</u> <u>Ft WALTON FL</u> <u>32547</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>I</u>	<u>Lanier Roton</u>	<u>45 Brigl Pkwy NE</u> <u>Ft Walton FL</u> <u>32548</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: _____

07/30/09

(date of adoption is required)

Effective date if applicable: _____

07/30/09

(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 _____

07/30/09

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)

Chris Sehman

(Typed or printed name of person signing)

President

(Title of person signing)