

N03000005316

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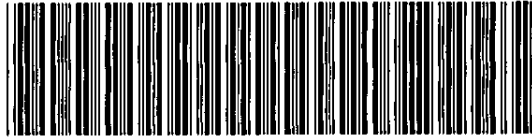
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2012 FEB 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2012
T. BROWN

Amend

Articles of Amendment
to
Articles of Incorporation
of

Panacea Waterfronts Florida Partnership, Inc.

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

NO3000005316

(Document Number of Corporation (if known))

FILED
2012 FEB 21 PM 3:43
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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Paige Killeen</u>	<u>P.O.Box 212</u> <u>Panacea, Florida</u> <u>32346</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Barbara Gardner</u>	<u>P.O. Box 212</u> <u>Panacea, Florida</u> <u>32346</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Paige Killeen</u>	_____
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)

Article I -

Deleted- The organization is recognized as the agency of record under the State Waterfronts Florida Partnership program by resolution
(Attachment 1) of the board of County commissioners of Wakulla County.

Article II - Geographical Area

Deleted- , however the PARTNERSHIP may focus on programs, events, businesses, projects and enhancements
in the greater Panacea area in order to support development goals of the primary area.

Article III - Purpose

Amended - Said corporations is a non-profit organization established exclusively for charitable,
educational, and scientific purposes within the meaning of section 501(c)3 of the Internal Revenue Code,
or corresponding section of any future federal tax code. The PARTNERSHIP will work with state and local
government, residents, businesses, and other organizations to revitalize the Panacea waterfront area by
focusing on public access to the waterfront, environmental and cultural resource protection, economic
revitalization, and hazard mitigation within the Panacea Village area.

Article IV - Mission Statement

Amended- "To plan, implement and collaborate matters related to access to the waterfront, hazard mitigation,
environmental and cultural resource protection, and economic revitalization throughout the Village of Panacea".

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

ARTICLE VI-ORGANIZATION

amended a. The PARTNERSHIP shall meet regularly, at least 10 times each year.

added k. Fund Raising Committee - This committee will work to establish a fund raising plan which incorporates special events to raise money to revitalize the Panacea waterfronts area by refocusing on public access to the water, environmental and cultural resource protection, economic revitalization and hazard mitigation.

ARTICLE III - FINANCIAL MATTERS

ADDED 3. In the event that membership of Panacea Waterfronts votes to dissolve said corporation, or the corporation is dissolved and ceased to exist, all properties including any revenue or accounts receivable shall be turned over to the WAKULLA COUNTY TOURIST DEVELOPMENT COUNCIL.

ARTICLE X - ORDER OF BUSINESS

ADDED 5 through 10 5. Committee Reports 6. New Business 7. Other Business 8. Public Views 9. Adjournment

The date of each amendment(s) adoption: December 8, 2011

Effective date if applicable: _____
(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 Jan 15 2012

Signature Walter B. Dickson
(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)

Walter B. Dickson

(Typed or printed name of person signing)

President

(Title of person signing)