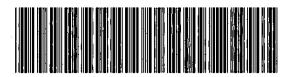
# N04000002191

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , , ,
PICK-UP WAIT MAIL
(During FathAll )
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
. :
Special Instructions to Filing Officer
Special Instructions to Filing Officer:



900158532799

07/22/09--01019--010 \*\*35.00

Amens

FILED STATEMS
SECRETARY OF CORPORATIONS
OF JUL 22 AM 10: 40

Office Use Only



TROBUTS JUL 24 MM

### **COVER LETTER**

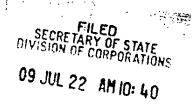
**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Bay Law Enforcement Assistance Foundation, Inc.				tion, Inc.	
DOCUMENT NUM	MBER: N0400000	2191			
The enclosed Article	es of Amendment a	nd fee are submitt	ed for filing.		
Please return all cor	respondence concer	ning this matter to	the following	ng:	
	Rhonda	J. Hart			
		(Name of Con	tact Person)		
Вау	Law Enforceme			ion, Inc.	
		(Firm/ Co	mpany)		
342	1 Highway 77				
		(Addr	ess)		
Pan	ama City	Florida		32405	
		(City/ State an	d Zip Code)		
_rha	irt@bayso.org E-mail addre	ss: (to be used for	future annua	al report notifica	tion)
For further informat					
Rhonda J. Hart				<u>747-020</u>	
(Nam	e of Contact Person)	)	(Area	Code & Daytin	ne Telephone Number)
Enclosed is a check	for the following an	nount made payab	le to the Flor	rida Department	of State:
▲\$35 Filing Fee	☐ \$43.75 Filing Certificate of St	atus (	☐ \$43.75 Fil Certified Cop (Additional c enclosed)	oy	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	endment Section sion of Corporations Box 6327		Amer Divis Clifto	t Address Indment Section It is of Corporation In Building	ns

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

Bay Law Enforcement Assistance Foundation, Inc.



(Name of Corporation as currently filed with the Florida Dept. of State)
NO400002191
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopte 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)
<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  N/A
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
New Registered Office Address: (Florida street 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.
N/A
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)

Title **Type of Action** Address Name 3421 Highway 77 \_\_\_ 🗖 Add P J.D. Nolin Panama City, FL 32405 Remove J.B. Holloway same Add \_ 🛮 Remove VP Butch Leonard □ Add same X Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A

## 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>	Type of Action
VP	Dennis Lee	3421 Highway 77 Panama City, FL 32405	
<u>s</u>	Hugh McCrary	same	_
<u>S</u>	Rhonda J. Hart	same	_ ☑ Add _ □ Remove
	nding or adding additional Articles, 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>	Address	Type of Action
T	J.B. Holloway	3421 Highway 77 Panama City, FL 32405	_ □ Add □ ☑ Remove
T	Lisa Boobyer	same	_ ဩ Add _ □ Remove
			_
E. If amend (attach ad N/A	ling or adding additional Articles, ente Iditional sheets, if necessary). (Be spec	ific)	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amen	dment(s) adoption: <u>07/08/09</u>
	(date of adoption is required)
Effective date if application	
	(no more than 90 days after amendment file date)
Adoption of Amendme	ent(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were sufficient to	was/were adopted by the members and the number of votes cast for the amendment(s) for approval.
There are no memb adopted by the board	ers or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.
Dated	07/09/091
Signa	
	(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, of other court appointed fiduciary by that fiduciary)
	J.B. Holloway
	(Typed or printed name of person signing)
	President
	(Title of person signing)