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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Coast Wings of Hope, Inc.

DOCUMENT NUMBER: NO4000012035

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

Please return all correspondence concerning this matter to the following:

Natalee Brooks
(Name of Contact Person)

Gulf Coast Wings of Hope, Inc.
(Firm/ Company)

6530 N. Blue Angel Pkwy
(Address)

Pensacola, FL 32526
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Natalee Brooks at (850) 941-4009
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Gulf Coast Wings of Hope, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000012035

(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:

NEW CORPORATE NAME (if changing):

n/a
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II

Article IV

Article V

Please remove Dan Frenkel as Treasurer
and replace with Ann Seyfried

412 Bobwhite Dr

Pensacola, FL 32514

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SECRETARY OF STATE

The date of adoption of the amendment(s) was: 6-27-05

Effective date if applicable: 6-27-05
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 28 day of June, 2005.

Signature Natalee Brooks
(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.)

Natalee Brooks
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Articles of Incorporation
Of
Gulf Coast Wings of Hope, Inc.

The undersigned subscribers, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I- NAME OF CORPORATION

The name of the corporation shall be Wings of Hope, Inc. Its initial principal address shall be 6530 N. Blue Angel Parkway, Pensacola, FL 32526.

ARTICLE II- GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

1. To act as a fundraising and disbursement vehicle and provide coordination and administrative support for such fundraising activities directed toward education, counseling and other related humanitarian activities for Wings of Hope patients, caregivers, and the families of blood and cancer disorder patients.
2. To extend emotional support to the families and caregivers of blood and cancer disorder patients.
3. To educate and train lay and professional caregivers of blood and cancer disorder patients.
4. To act as an advocate for improved care for blood and cancer disorder patients and caregivers, both in the home environment and in care facilities.

ARTICLE III- DATE OF COMMENCEMENT AND TERM OF EXISTENCE

This corporation shall commence existence on December 22, 2004, and shall exist perpetually.

ARTICLE IV-MANNER OF ADMISSION

Individuals of this corporation shall initially be composed of a single class with qualifications, rights and privileges to be defined in the corporate By-Laws. Classes may be added or dropped from time to time by the Board of Directors, but shall in all cases be defined solely as a voluntary contribution and not as a requirement to receive services.

ARTICLE V- INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the state of Florida will be 6530 N Blue Angel Parkway, Pensacola, FL, Escambia County, Florida, 32526. The Board of Directors may from time to time move the registered office to any other address in the state of Florida. The name of the initial registered agent of the corporation is Natalee F. Brooks and she can be served with legal process on behalf of the

corporation at 6530 N Blue Angel Parkway, Pensacola, FL, Escambia County, Florida, 32526. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI- BOARD OF DIRECTORS

- A. The initial Board of Directors of this corporation shall be eight (8).
- B. The number of directors may be increased or diminished from time to time by By-Laws adopted by the directors, but shall never be less than five (5).
- C. The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the members or thereafter until their successors are elected and have qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Natalee F. Brooks	6530 N. Blue Angel Parkway Pensacola, FL 32526
Nicole Lohr	4784 Spencer Oaks Blvd. Pace, FL 32571
Kathleen Stanhope, Child Life Specialist	3535 Marjean Drive Pensacola, FL 32504
Chatchawin Assanasen, MD	3126 Cobblestone Dr. Pace, FL 32571
John P. Scott, CPA	901 E. Yonge St. Pensacola, FL 32503
Don E. Frenkel	2222 E. Maxwell St. Pensacola, FL 32503
Maureen Foley	37 Hase Rd. Pensacola, FL 32508
Kris Fortson	7635 Long Meadow Lane Pensacola, FL 32506

ARTICLE VII- AMENDMENT TO ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a members' meeting by a majority of the members entitled to vote thereon, unless all the Directors and all the individuals sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII- CAPITAL STOCK

This corporation is organized under s non-stock basis.

ARTICLE IX- DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State, of Local government for exclusive public purpose.

IN WITNESS WHEREOF, we, the subscribers, have hereunto set our hands and seals this _____ day of December, 2004.

Natalee F. Brooks

(SEAL)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, did personally appear, NATALEE F. BROOKS, who is personally known to me and who executed the foregoing, and acknowledged that she executed said instrument for the purposes described therein.

Given under my hand and official seal this _____ day of December, 2004.

NOTARY PUBLIC

Name of Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for its above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

NATALEE F. Brooks