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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Gulf Coas	st Community Benefits Corporation
DOCUMENT NUMBER: <u>VOSO</u>	00/0253
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Mr. Honor Bell	
(Name of	Contact Person)
Gulf Coast Community Be	enefits Corporation / Company)
P.O. Box 670	Address)
Pensacola, Florida 3259 (City/ State) For further information concerning this matter	te and Zip Code)
Mr. Honor Bell	at ( 850 ) 426-0698
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee \$\Bigcup \text{\$\frac{1}{2}\$\$ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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

## Articles of Amendment

Articles of Incorporation FILED



Gulf Coast Community Benefits Corporation, 200 AM 11: 02

(Name of corporation as currently filed with the Florida Depti of State) TALLAHASSEE, FLORIDA

NO500001025

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):

(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)

The first paragraph of Article III should be replaced to read; "Notwithstanding any other provision of this document, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

The date of adoption of the amendment(s) was: 10 August 2006	====
Effective date if applicable: 10 August 2006	**
(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.	
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	- مو
other court appointed fiduciary, by that fiduciary.)  Honor M. Bell  (Typed or printed name of person signing)	, <del></del> .
Chief Executive Officer	
(Title of person signing)	

FILING FEE: \$35