

105000010731

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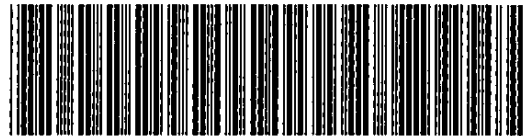
(Business Entity Name)

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06 OCT -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Friends of the Grand Lagoon

7207 Lagoon Drive
Panama City Beach, FL 32408

From: Lyn Banks
7207 Lagoon Drive
Panama City Beach, FL 32408

To: Amendment Section
Division of Corporations

Please return a copy of the amended changes with the date of change and stamp overnight (included) to Lyn Banks, 7207 Lagoon Drive, Panama City Beach, FL 32408

Thanks,

Lyn Banks
President of Friends of Grand Lagoon

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF THE GRAND LAGOON, INC

DOCUMENT NUMBER: NQ5000010231

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

Please return all correspondence concerning this matter to the following:

LYN BANKS
(Name of Contact Person)

(Firm/ Company)

7207 LAGOON DRIVE
(Address)

PANAMA CITY BCH, FL 32408
(City/ State and Zip Code)

For further information concerning this matter, please call:

LYN BANKS at (850) 235-3910
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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 323 01

Articles of Amendment
to
Articles of Incorporation
of

FRIENDS OF THE GRAND LAGOON, INC.

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

NO5000010731

(Document number of corporation (if known))

FILED
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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:

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)**

ARTICLE III - ADD TO EXISTING

(SEE ATTACHED) #1

ARTICLE VII - DIRECTORS - ADD TO EXISTING

(SEE ATTACHED) - #2

#1 ATTACHMENT

Amendment Paragraphs

1. Said organization is organized and operated exclusively for charitable, religious, educational, testing for public safety, literary 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.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
4. We shall not issue any stock.

2 ATTACHMENT

ADD TO ARTICLE VII – BOARD OF DIRECTORS

LINDA MILLSAP
7111 LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

KEVIN ROSE
7905 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL. 32408

AL DAVIS
6726 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL. 32408

KERMIT BEAVER
6311 PALM COURT
PANAMA CITY BEACH, FL. 32408

RANDY COUCH
6918 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

WYANE GENTRY
7510 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL. 32408

The date of adoption of the amendment(s) was: 10/3/2006

Effective date if applicable: 10/3/2006
(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 Lyn Banks
(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.)

LYN BANKS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35