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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*Amend.*

G. Ocullette DEC 12 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Emerald Coast Realtors Foundation,  
Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In

Will Pick Up

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMERALD COAST REALTORS FOUNDATION, INC.  
(A Florida Corporation Not-For-Profit)

FILED  
2005 DEC 12 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned being the President and Secretary of the Corporation, confirm that at a special meeting of the general membership of the Corporation held at 10 SE Hollywood Blvd., Fort Walton Beach, Florida on Thursday, December 8, 2005, did by unanimous vote amend the Articles of Incorporation of Emerald Coast Realtors Foundation, Inc. as follows:

Article XIV of the Articles of Incorporation shall be amended to read as follows:

**ARTICLE XIV**

Upon the dissolution or winding up of the affairs of the Corporation, the Board of Directors, after providing the payment of all obligations, shall distribute any remaining assets to, or within its discretion, to any other § 501(c)(3) nonprofit and exempt organization.

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals  
this 8 day of December, 2005.

EMERALD COAST REALTORS  
FOUNDATION, INC.

By: Barry Stafford  
BARRY STAFFORD, President

Attest:



RICHARD HICKENBOTHAM  
Secretary


STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December, 2005, by BARRY STAFFORD as President of EMERALD COAST REALTORS FOUNDATION, INC., a Florida Corporation Not-For-Profit, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did/did not take an oath.

NOTARY PUBLIC:

(Seal)

SHELLY R. HALL  
Notary Public, State of Florida  
My comm. exp. Sept. 9, 2006  
Comm. No. DD 148638

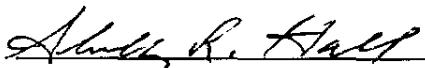
  
Print: Shelly R. Hall  
My Commission Expires: 9-9-2006

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December, 2005, by RICHARD HICKENBOTHAM, as Secretary of EMERALD COAST REALTORS FOUNDATION, INC., a Florida Corporation Not-For-Profit, on behalf of the Corporation. He is personally known to me or has produced FL Driver's License as identification and did/did not take an oath.

NOTARY PUBLIC:

(Seal) SHELLY R. HALL  
Notary Public, State of Florida  
My comm. exp. Sept. 9, 2006  
Comm. No. DD 148638

  
Print: Shelly R. Hall  
My Commission Expires: 9-9-2006