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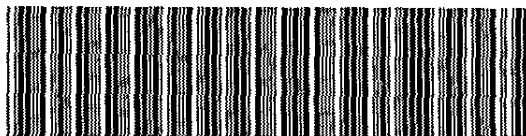
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts DEC 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Goombay Gulf Coast, Inc.

DOCUMENT NUMBER: N06000001065

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

Please return all correspondence concerning this matter to the following:

Blair Anderson

(Name of Contact Person)

Goombay Gulf Coast, Inc.

(Firm/ Company)

PO Box 12828

(Address)

Pensacola, Fl 32591

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debbie King

(Name of Contact Person)

at (850)

469-5676

(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 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Goombay Gulf Coast, Inc.

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

N06000001065

(Document number of corporation (if known))

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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 II (Amended) - principal place of business 1927 Inda Ave. Pensacola, FL 32526 ; mailing address: PO Box 12828 Pensacola FL. 32501

Article III (amended) - The mission of Goombay Gulf Coast is to celebrate the uniqueness of our multi-cultural society by preserving black heritage and

revitalizing the Belmont/ DeVilliers neighborhood while supporting unity within our community and growth of our ethnic diversity.

The main focus of Goombay Gulf Coast will be to promote: Celebration, Cultural Preservation, Neighborhood Revitalization, Diversity and Unity.

Goombay Gulf Coast is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article V (amended address) 1927 Inda Ave Pensacola, FL. 32526

Article VI - Director Conflict of Interest (added) - No conflict or other transaction between the Corporation and one or more of its Directors

or any other Corporation, Firm, Association or entity in which one or more of the Directors are Directors, or Officers are financially interested

shall be either void or voidable because of such relationship or interest because such Director or Directors are present at the meeting of the

Board of Directors thereof which authorizes, approves, or ratifies such contract or transaction or because his or her votes are counted for such

purposes, if: a) The fact of such relationship or interest is disclosed or known to the Board of Directors which authorizes, approves or ratifies the contract

or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors. Common or

interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors thereof which authorizes,

(Attach additional pages if necessary)
(continued)

approves, or ratifies such contract or transaction or because his or her votes are counted for such purposes, if:

a) The fact of such relationship or interest is disclosed or known to the Board of Directors which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors thereof which authorizes, approves or ratifies such contract or transactions.

b) The fact of such relationship or interest is disclosed or known to the members entitled to vote and such members authorizes, approves, or ratifies such contract or transaction by vote or written consent: or

c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors.

ARTICLE VII – DISSOLUTION (added)

In the event of dissolution, the residual assets of the organization will be distributed to a nonprofit corporation, fund or foundation which is organized and operated for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code and which has established its tax-exempt status under Section 501(c)(3) of the Code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

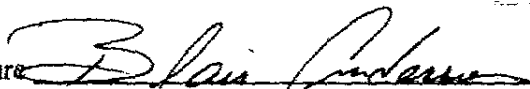
The date of adoption of the amendment(s) was: November 21, 2006

Effective date if applicable: November 21, 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 other court appointed fiduciary, by that fiduciary.)

Blair Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35