

**NO60000011226**

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(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ASR*  
*12/13/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAY TAX FOUNDATION, INC.

**DOCUMENT NUMBER:** N06000011226

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

Please return all correspondence concerning this matter to the following:

Jacalyn N. Kolk

(Name of Contact Person)

Jacalyn N. Kolk, P.A.

(Firm/ Company)

Post Office Box 59462

(Address)

Panama City, FL 32412

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacalyn N. Kolk

(Name of Contact Person)

at ( 850 )

785-0535

(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  
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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**

**BAY TAX FOUNDATION, INC.  
N06000011226**

**FILED**

2006 DEC 12 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE I**

The name of the corporation shall be: Bay Tax Foundation, Inc., a not-for-profit corporation.

The principal place of business of this corporation shall be: 433 Oak Avenue, Panama City, Florida 32401.

**ARTICLE V**

The number constituting the initial Board of Directors of the corporation is eleven (11), and the names and addresses of the persons who are to serve initially are:

**NAME**

**ADDRESS**

Wes Burnham

11212 Front Beach Road  
Panama City, Beach, FL 32407

Charles Faircloth

460 Harrison Avenue  
Panama City, FL 32401

Cliff Fleming

800 Cherry Street  
Panama City, FL 32401

Judy Foister

10801 Highway 231  
Panama City, FL 32466

Wes Grant	219 Moonlight Drive Panama City Beach, FL 32407
L. Charles Hilton, Jr.	4116 Highway 231 North Panama City, FL 32404
Cody Khan	11127 Front Beach Road Panama City Beach, FL 32407
Randall McElheney	408 South Bonita Avenue Panama City, FL 32401
George Norris	962 Rosemont Drive Panama City, FL 32405
Mary Sittman	516 Bunkers Cove Road Panama City, FL 32401
Lee Sullivan	151 Coyote Pass, #6 Panama City Beach, FL 32407

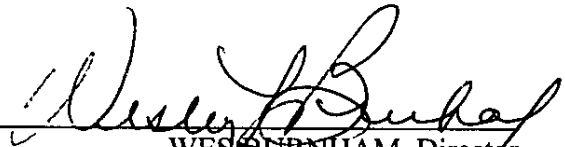
There shall always be a minimum of three (3) Directors, and so many additional as the Board of Directors may from time to time establish. The Directors shall be elected pursuant to the By-Laws.

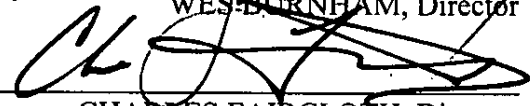
The date of adoption of the amendments was: November 15, 2006

Effective date if applicable: \_\_\_\_\_  
(No more than 90 days after amendment file date)

#### Adoption of Amendments

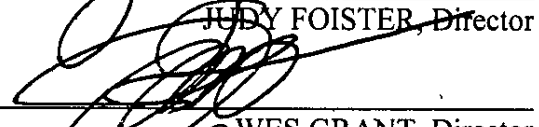
- ☐ The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

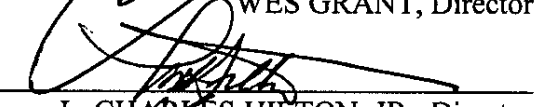
  
WES BURNHAM, Director

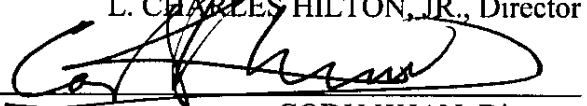
  
CHARLES FAIRCLOTH, Director

  
CLIFF FLEMING, Director

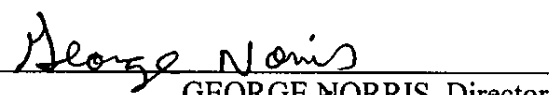
  
JUDY FOISTER, Director

  
WES GRANT, Director

  
L. CHARLES HILTON, JR., Director

  
CODY KHAN, Director

  
RANDALL McELHENEY, Director

  
GEORGE NORRIS, Director

  
MARY SITTMAN, Director

  
LEE SULLIVAN, Director