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No 60000011 227

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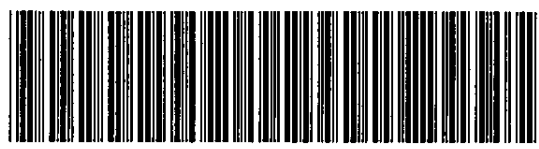
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
12/12/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY TAXPAYERS, INC.

DOCUMENT NUMBER: N06000011227

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
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**BAY TAXPAYERS, INC.
N06000011227**

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 Taxpayers, 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:

<u>NAME</u>	<u>ADDRESS</u>
Allan Bense	1405 West Beach Drive Panama City, FL 32405
Carey Scott	4127 West Highway 98 Panama City, FL 32401
Earl Durden	2605 Thomas Drive Panama City Beach, FL 32408
William Grimsley, Jr.	7911 Thomas Drive, Suite 2 Panama City Beach, FL 32408

Robert Nixon Humble	4116 Highway 231 North Panama City, FL 32404
Clara Pease	2433 Thomas Drive, #124 Panama City Beach, FL 32408
Kathy L. Ridley	217 Sunset Lane Panama City Beach, FL 32407
William H. Smith	16826 Front Beach Road Panama City Beach, FL 32407
Stephanie Somerset	2113 Pebble Beach Place Panama City, FL 32408
Lee Sullivan	151 Coyote Pass, #6 Panama City Beach, FL 32407
Derwin White	4116 Highway 231 North Panama City, FL 32404

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

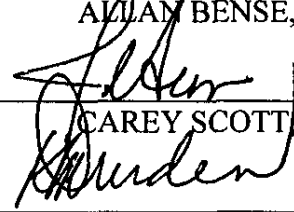
Effective date if applicable: _____
(No more than 90 days after amendment file date)

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.

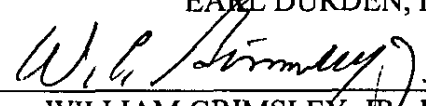


ALLAN BENSE, Director

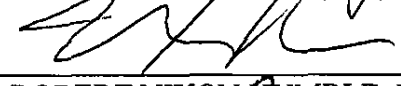


CAREY SCOTT, Director

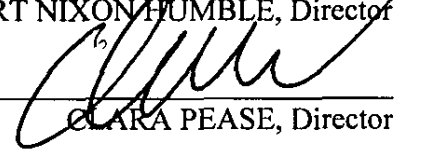
EARL DURDEN, Director



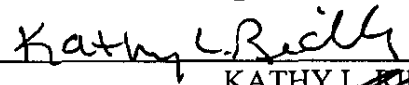
WILLIAM GRIMSLEY, JR., Director



ROBERT NIXON HUMBLE, Director



CLARA PEASE, Director



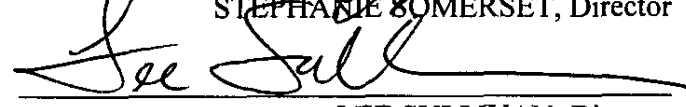
KATHY L. RIDLEY, Director



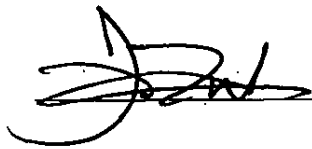
WILLIAM H. SMITH, Director



STEPHANIE SOMERSET, Director



LEE SULLIVAN, Director



DERWIN WHITE, Director