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2010 OCT -8 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 11 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Panama City Beach Senior Services Foundation

DOCUMENT NUMBER: N07000000191

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

Please return all correspondence concerning this matter to the following:

Mugsy Parens
(Name of Contact Person)

PANAMA CITY BEACH SENIOR SERVICES FOUNDATION, INC.
(Firm/ Company)

423 LYNDELL LANE
(Address)

PANAMA CITY BEACH, FL 32407
(City/ State and Zip Code)

mugsy@knology.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lily Oatfield at (850) 230-6329
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Panama City Beach Senior Services Foundation,
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000000191

(Document Number of Corporation (if known))

FILED
2010 OCT -8 PM 11:48
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mugsy Parens

New Registered Office Address:

423 Lyndell Ln.
(Florida street address)

Panama City Beach, Florida 32407
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Mugsy Parens</u>	<u>3328 Harrison Avenue</u> <u>Panama City, FL 32405-4258</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CFO</u>	<u>Irene Ziegler</u>	<u>402 Burnham</u> <u>Panama City Beach, FL 32403</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u>	<u>Claudia Steindl</u>	<u>102 Windridge Lane</u> <u>Panama City Beach, FL 32413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Additional changes to Directors / Officers:

REMOVE following persons: Gayle Newman, Secretary ; Ruth Suggs, VP ; Julie Hart, Dir.
Jo Haynes, Dir. and Phil Swartz, Dir.

CHANGE position on officer Lily Oatfield from Pres. to Vice President

ADD additional officers / directors:

Sec. Thelma Dukes 137 Downing St., Panama City Beach, FL 32413

Robert Brooks 99 Evergreen St., Panama City Beach, FL 32407

Leonard Gottlieb P.O. Box 1651, Panama City, FL 32402

Jeanette Monte 21526 Palm Ave., Panama City Beach, FL 32413

Joe Monte 21526 Palm Ave., Panama City Beach, FL 32413

Ray Steindl 102 Windridge Lane, Panama City Beach, FL 32413

The date of each amendment(s) adoption: September 15, 2010

Effective date if applicable: September 15, 2010 *(date of adoption is required)*

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-6-10

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)

Mugsy Parens

(Typed or printed name of person signing)

President

(Title of person signing)