

N07000003711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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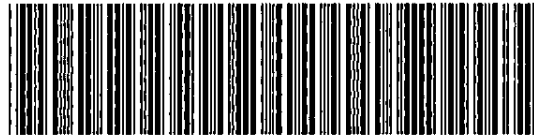
(Business Entity Name)

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08 FEB 20 AM 11:05
TALLAHASSEE, FLORIDA

FILED
08 FEB 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Ouellette FEB 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Senior Golf Association

DOCUMENT NUMBER: NO7000003711

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

Please return all correspondence concerning this matter to the following:

Edward A Guy
(Name of Contact Person)

Big Bend Senior Golf Association
(Firm/ Company)

3849 Rupp Rd
(Address)

Ochlocknee, GA 31773
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward A Guy at (229) 224 7886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
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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

Big Bend Gulf Association

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

NO 7000003711

(Document number of corporation (if known))

FILED
08 FEB 20 AM 11:03
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 # 2;

Proposed; There will be no CAPITAL
CONTRIBUTION made OR ACCEPTED TO ANY MEMBER
OR NON-MEMBER OF BBSGA. No dues will be
PAID OR ENTRY INTO ANY EVENT WILL BE GIVEN
FOR ANY PURPOSE IN CONJUNCTION WITH BBSGA.
NO OFFICER WILL RECEIVE ANY MONETARY OR
OTHER TYPE OF VALUE FOR ANY TYPE OF SERVICES
PERFORMED IN CONJUNCTION WITH BBSGA.

This motion was made AND PASSED BY UNANIMOUS VOTE
Those present FORMED A QUORUM OF BBSGA BOARD
OF DIRECTORS

The date of adoption of the amendment(s) was: JANUARY 19, 2008

Effective date if applicable: JANUARY 19, 2008
(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

Edward A. Guy

(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.)

Edward A Guy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35