

N 07000005148

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

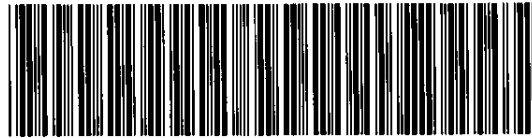
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

SEP 21 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sustainable Big Bend, Incorporated

DOCUMENT NUMBER: N07000005148

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

Please return all correspondence concerning this matter to the following:

Pam Portwood

(Name of Contact Person)

(Firm/ Company)

1184 Dr. MLK Jr. Memorial Road

(Address)

Crawfordville, FL 32327

(City/ State and Zip Code)

pportwood@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Portwood

(Name of Contact Person)

at (850) 544-6133

(Area Code & Daytime Telephone Number)

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

☐ \$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

Sustainable Big Bend, Incorporated

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

N07000005148

(Document Number of Corporation (if known))

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VIII Dissolution Clause

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: September 8, 2010

Effective date if applicable: September 8, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

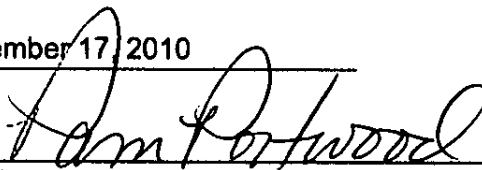
(CHECK ONE)

☐ 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 September 17, 2010

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)

Pam Portwood

(Typed or printed name of person signing)

Chairperson, Sustainable Big Bend, Inc.

(Title of person signing)

AMENDMENT THREE – SEPTEMBER 8, 2010

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sustainable Big Bend, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1184 Lower Bridge Road
Crawfordville, Florida 32327

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to, its incorporators, members, directors, officers, or other private persons having a personal or private interest in the corporation, except that Sustainable Big Bend shall be authorized and empowered to pay reasonable and customary compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The mission of Sustainable Big Bend, Incorporated is to be a catalyst for change by providing services to enhance healthy lifestyles, wellness, economic development, education, outreach, and community capacity building with regard to the various aspects of sustainable living.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be:

Founding members of the Board shall be appointed by majority vote of the incorporators of Sustainable Big Bend.

Subsequent elections of members of the Board shall be by two-thirds (2/3) majority vote of the current directors at an annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors are as follows:

Pam Portwood, Chairperson
1184 Dr. MLK Jr. Memorial Road
Crawfordville, Florida 32327

Tammie Barfield, Vice-Chairperson
55 Sawgrass Dr.
Crawfordville, Florida 32327

Kathryn Gibson, Secretary
90 Shady Sea Street
Crawfordville, Florida 32327

Toni Livingston, Treasurer
410 White Oak Drive
Crawfordville, Florida 32327

Elinor Elfner
7 Gulf Breeze Court
Crawfordville, Florida 32327

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Pamela B. Portwood
1184 Dr. MLK Jr. Memorial Road
Crawfordville, Florida 32327

ARTICLE VII INCORPORATORS

The **name and address** of the Incorporators are:

Pamela B. Portwood
1184 Dr. MLK Jr. Memorial Road
Crawfordville, Florida 32327

ARTICLE VIII DISSOLUTION CLAUSE

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sam Postwood
Signature/Registered Agent

9/17/10
Date

Sam Postwood
Signature/Incorporator

9/17/10
Date

Signature/Incorporator

Date