

N08000008035

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(Address)

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(Business Entity Name)

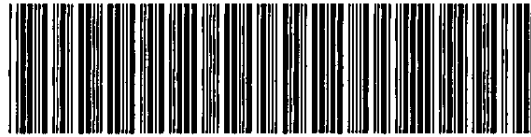
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 12 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Coast Citizen Diplomacy Council, Inc.

DOCUMENT NUMBER: N08000008035

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

Please return all correspondence concerning this matter to the following:

Jena Melancon Gissendanner

(Name of Contact Person)

Gulf Coast Citizen Diplomacy Council, Inc.

(Firm/ Company)

223 Palafox Place, Room 200

(Address)

Pensacola, FL 32502

(City/ State and Zip Code)

jena@gulfcoastdiplomacy.org

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

For further information concerning this matter, please call:

Jena M. Gissendanner at (850) 595-1631

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Gulf Coast Citizen Diplomacy Council, Inc.

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

N08000008035

(Document Number of Corporation (if known))

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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:

n/a

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)

223 Palafox Place, Room 200

Pensacola, FL 32502

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:

Jena Melancon Gissendanner

914 N. Baylen St., Pensacola, FL 32501

(Florida street address)

New Registered Office Address:

n/a

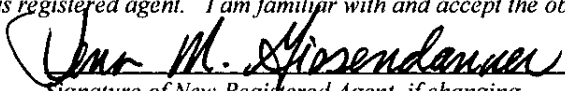
(City)

, Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>C</u>	<u>John Asmar</u>	<u>1306 E. Cervantes St.</u> <u>Pensacola, FL 32501</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>C</u>	<u>John McMahon</u>	<u>375 N. Ninth Ave.</u> <u>Pensacola, FL 32502</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Sam Hall</u>	<u>4140 Fern Court</u> <u>Pensacola, FL 32503</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Bradley Proctor</u>	<u>1810 E. Blount St.</u> <u>Pensacola, FL 32503</u>
5) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Dr. Leasha M. Barry</u>	<u>11000 Univ. Pkwy, 85/189</u> <u>Pensacola, FL 32514</u>
6) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Jane Birdwell</u>	<u>890 S. Palafox</u> <u>Pensacola, FL 32502</u>

see additional sheet.

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

n/a

The date of each amendment(s) adoption: n/a 3-5-12

Effective date if applicable: n/a
(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 5 March 2012

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)

John McMahon

(Typed or printed name of person signing)

Chairman

(Title of person signing)

page 2, cont.

Gulf Coast Citizen Diplomacy Council, Inc.

Amending Officers and/or Directors continued

7) X Remove	D	Kevin Doyle	101 East Romana St. Pensacola, FL 32502
8) X Remove	D	Dr. Jania Kietzmann	435 E. Zaragoza Street Pensacola, FL 32502
9) X Remove	D	Ed Schroeder	1401 E. Gregory St. Pensacola, FL 32502
10) X Remove	D	Patricia Windham	501 Commendencia St., Ste 2 Pensacola, FL 32502
11) X Add	D	Randy Bullock	1046 Windchime Way Pensacola, FL 32503
12) X Add	D	Dr. Allan Ford	952 Sound Harbor Cir. Gulf Breeze, FL 32563
13) X Add	D	Dr. Richard Hough	11000 University Pkwy, Bldg 85 Pensacola, FL 32514- 5750
14) X Add	D	Dick Schneider	101 E. Romana St. Pensacola, FL 32502
15) X Add	D	Keith Wilkins	380 W. Brainerd St. Pensacola, FL 32501