

109000003408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800251413518

09/20/13--01023--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 20 PM 3:45

SEP 27 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1963 Gibbs Alumni, Inc.

DOCUMENT NUMBER: N09000003408

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

Please return all correspondence concerning this matter to the following:

Ellanora D. Whitehead
(Name of Contact Person)

1963 Gibbs Alumni, Inc.
(Firm/ Company)

3414 Eastmonte Drive
(Address)

Valrico, FL 33596-6086
(City/ State and Zip Code)

norwhead@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellanora D. Whitehead at (813) 453-0655
(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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 SEP 20 PM 3:45

1963 Gibbs Alumni, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000003408

(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:

NA

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**)

3414 Eastmonte Drive
Valrico, FL 33596-6086

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:

Ellanora D. Whitehead

3414 Eastmonte Drive

(Florida street address)

New Registered Office Address:

Valrico

(City)

, Florida

33596-6086

(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.

Ellanora D. Whitehead

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|------------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Dorene Baker</u> | <u>688-68 Avenue So.</u>
<u>St. Petersburg, FL 33712</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Ellanora D. Whitehead</u> | <u>3414 Eastmonte Drive</u>
<u>Valrico, FL 33596-6086</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Ray E. Forehand</u> | <u>2800-35 Street So.</u>
<u>St. Petersburg, FL 33711</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Major Macon</u> | <u>208 Pompano Drive SE</u>
<u>St. Petersburg, FL 33705</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Dorothy J. Patterson</u> | <u>847 Hillside Court So.</u>
<u>St. Petersburg, FL 33705</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Olivia H. Lambert</u> | <u>6250-19 Street So.</u>
<u>St. Petersburg, FL 33712</u> |

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

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

Article III PURPOSE/MISSION STATEMENT

This is a non-profit service organization comprised of alumni of Gibbs High School (GHS) Class of 1963 with a mission to: conduct activities that promote relief to distressed or the underprivileged members of the community; to provide financial (scholarships) assistance to high school students in the community; and to plan and institute events designed to bring and keep the class members together to foster loyalty to and interest in Gibbs High School.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 12, 2013
(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 9-12-2013

Signature Robert L. Perry

(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)

Robert L. Perry
(Typed or printed name of person signing)

President
(Title of person signing)