# N09000003408

•				
(Re	equestor's Name)			
(Address)				
(Ad	ldress)			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Bu	ısiness Entity Nan	ne)		
	·			
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Special Instructions to Filing Officer:			

Office Use Only



800251413518

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

A VISION OF COMPORATION IS US

SEP 2 7 2013

T. BROWN

## **COVER LETTER**

TO: Amendment Section Division of Corporations 1963 Gibbs Alumni, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: N0900003408 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: East monte Drive @ Verizon . ned for future annual report noti For further information concerning this matter, please call: itehead at (813) 453-0655 (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 & **△**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is

## Mailing Address

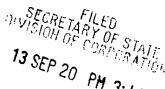
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed)

# Articles of Amendment to Articles of Incorporation



	or $\mathcal{L}_{\mathcal{L}}}}}}}}}}$
1963 Gibbs Alu	mni Inc.  ph 3:45
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
N090000 340	) 🎖
(Document Number of Cor	<u> </u>
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
NA	The new
name must be distinguishable and contain the word "corporati "Company" or "Co." may not be used in the name.	
B. Enter new principal office address, if applicable:	3414 Eastmonte Drive
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	<b>,</b>
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 new registered agent and/or the new registered office ad	
Name of New Registered Agent: Ellanos	a D. Whitehead
	Eastmonte Drive
<u> </u>	Florida street address)
New Registered Office Address:	
Valri	<u>CD</u> , Florida 33596-6086 (Zip Code)
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	
I hereby accept the appointment as registered agent. I am fam	niliar with and accept the obligations of the position.
Colonora	W. Whitehead
IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Registered Agent, if changing

Page 1 of 4

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 X Remove X Add	PT         John I           V         Mike           SV         Sally	Jones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	V	Dorene Baker	688-68 Avenue So. St. Adecsburg, FL 33712
Remove 2) Change Add	_V	Ellanora D. Whitehead	3414 Eastmonte Drive Valrico, FL 33596-6086
Remove 3) Change AddX Remove	<u>T</u>	Ray E. Forehand	2800-35 Street So, St. Petersburg, FL 3371/
4) Change Add Remove	T	Major Macon	208 Pompano Drive SE St. Petersburg, FL 33705
5) Change Add Remove	<u>S</u>	Dorothy J. Pafterson	847 Hillside Court So. St. Petersburg, FL 33705
6) Change Add Remove	S	Olivia H. Lambert	6250-19 Street So. St. Potersburg, FL 33712

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	e this document was signed.		
Eff	ective date if applicable: September 12, 2013  (no more than 90 days after amendment file date)	_	
	(no more than 90 days after amendment file date)		
Ado	option of Amendment(s) (CHECK ONE)		
K	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 North, Paris		
	(By the chairman or vice chairman of the board, president or other officer-if directors	<del></del>	
	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)		