

N09000004338

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

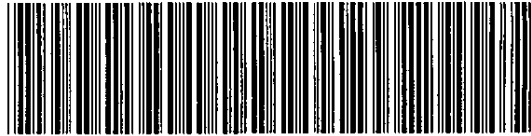
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Amend

05/11/09--01048--026 **43.75

FILED
2009 JUN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pine Shores Christian Camps, Inc.

DOCUMENT NUMBER: NO90000004338

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

Please return all correspondence concerning this matter to the following:

Austin C. Norwood
(Name of Contact Person)

(Firm/ Company)

131 River Crest Circle
(Address)

Santa Rosa Beach, FL 32459
(City/ State and Zip Code)

anorwood11@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Austin C. Norwood at (850) 217-3904
(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:

☐ \$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

Pine Shores Christian Camps,

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

NO9000004338

(Document Number of Corporation (if known))

FILED
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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:

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)

(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)

	<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
1)	<u>Mrs.</u>	<u>Eve Norwood</u>	<u>4 canoe Ct.</u> <u>Destin, FL 32541</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
2)	<u>O.</u>	<u>David Brown</u>	<u>1709 Mulberry</u> <u>Richmond, TX</u> <u>77469</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
3)	<u>O.</u>	<u>Brandon Patzig</u>	<u>490 Regatta Bay Blvd</u> <u>Destin, FL 32541</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

4) Amend "Bob Schmidt" to "Robert Schmidt" of 833 Kell Aire Drive, Destin, FL 32541

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

Amend Article III Purposes to reflect the following:

(i) To provide the Christian summer camp experience to
children and young adults. To put each camper in a
setting where they are isolated from worldly issues
and can grow spiritually.

(ii) Through camps, conferences and retreats throughout
the year, to develop in participants (children, adults
and families) an increased sense of self-esteem,
spiritual growth, and the enjoyment of a balanced life.

(iii) To expand the imaginations of participants and
raise awareness of the conservation of our natural
resources through positive outdoor experiences.


The date of each amendment(s) adoption: 6/1/09
(date of adoption is required)

Effective date if applicable: 6/1/09
(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 6/8/09

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)

Austin C. Norwood
(Typed or printed name of person signing)

Executive Director
(Title of person signing)