

N09000006989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

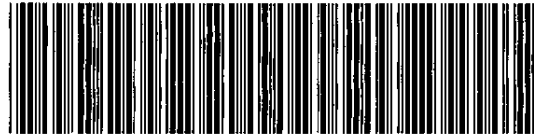
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900171592879

03/10/10--01036--018 \*\*43.75

FILED  
10 MAR 10 PM 1:43  
TALLAHASSEE, FLORIDA

*Amel 3/11/10*  
*File*

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** NORTH OKALOOSA SPRING FESTIVAL, INC.

**DOCUMENT NUMBER:** N09000006989

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

Please return all correspondence concerning this matter to the following:

LARRY L. WOOLLEY

(Name of Contact Person)

(Firm/ Company)

2259 W. JAMES LEE BLVD.

(Address)

CRESTVIEW, FL 32536

(City/ State and Zip Code)

LARRY@WOOLCOM.NET

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

For further information concerning this matter, please call:

LARRY L. WOOLLEY

(Name of Contact Person)

at ( 850 ) 682-7988

(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

NORTH OKALOOSA SPRING FESTIVAL, INC.

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

N09000006989

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 MAR 10 PM 1:43  
TALLAHASSEE, FLORIDA

**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>
<u>VP</u>	<u>PEARL HENDERSON</u>	<u>205 POWELL DR.</u> <u>CRESTVIEW, FL 32536</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>PEARL HENDERSON</u>	<u>3135 AUBURN RD.</u> <u>CRESTVIEW, FL 32539</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

AN ADDITIONAL ARTICLE HAS BEEN INSERTED INTO THE ARTICLES OF  
INCORPORATION, WHEREBY NAMING THE PUBLIC CHARITY THAT NORTH  
OKALOOSA SPRING FESTIVAL, INC. WILL BE SUPPORTING. THIS NEW ARTICLE  
IS NOW ARTICLE IV; ALL ARTICLES LISTED BELOW THE NEW ARTICLE HAVE HAD  
THEIR ARTICLE NUMBERS CHANGED, INCREASED BY ONE DIGIT.

ARTICLE IV NOW READS: THE PUBLIC CHARITY THAT NORTH OKALOOSA SPRING  
FESTIVAL, INC. WILL SUPPORT IS: ANIMAL PROTECTION LEAGUE OF OKALOOSA  
COUNTY, INC., P. O. BOX 51, FT. WALTON BEACH, FL 32549, FEIN NUMBER  
59-2202190.

ARTICLE VIII (PREVIOUSLY ARTICLE VII), IS BEING AMENDED IN PART AS FOLLOWS:  
CHANGING VICE PRESIDENT'S ADDRESS.

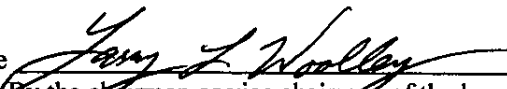
The date of each amendment(s) adoption: FEBRUARY 9, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 MARCH 8, 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)

LARRY L. WOOLLEY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH OKALOOSA SPRING FESTIVAL, INC.

The undersigned individuals, on behalf of themselves and of all other individuals who may become members of this corporation, hereby associate themselves and their successors for the formation of a corporation, not for profit, under the laws of the State of Florida, and hereby make and adapt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: North Okaloosa Spring Festival, Inc.

ARTICLE II

The principle office of the Corporation shall be located at:  
2259 W. James Lee Blvd., Crestview, FL 32536.  
This shall also be the mailing address of the Corporation.

ARTICLE III

- a) The Corporation is organized to operate exclusively for charitable purposes; for the prevention of cruelty to animals and the promotion of animal adoptions. A portion of all contributions received, toward the organization of the festival and Community events, will be donated to one or more qualified exempt organization(s) who share this cause. The remaining portion of these contributions will be used for the purpose of organizing the events. One hundred percent (100%) of all contributions received for the sole purpose of the prevention of cruelty to animals and the promotion of animal adoptions will be donated to the qualified exempt organization(s).
- b) Other community events, such as a youth fishing tournament, will also be held annually. There will be no entry fee to participate in the fishing tournament, and prizes will be awarded in each age division.

ARTICLE IV

The Public Charity that North Okaloosa Spring Festival, Inc. will support is:  
Animal Protection League of Okaloosa County, Inc.  
P. O. Box 51  
Ft. Walton Beach, FL 32549  
FEIN: 59-2202190

ARTICLE V

The management of the Corporation and the direction of its work shall be vested in an Executive Board consisting of not less than four (4) qualified members and not more than seven (7), who shall be elected to serve until replaced or until the next annual election. The manner in which the Directors will be elected shall be further described in the By-Laws.

ARTICLE VI

The Initial Registered Agent shall be:

Larry L. Woolley, 2259 W. James Lee Blvd., Crestview, FL 32536.

ARTICLE VII

The Incorporator shall be:

Larry L. Woolley, 2259 W. James Lee Blvd., Crestview, FL 32536.

ARTICLE VIII

The names and addresses of the officers who are to serve until the first election are:

President: Larry L. Woolley, 2259 W. James Lee Blvd., Crestview, FL 32536.

Vice-President: Pearl Henderson, 3135 Auburn Rd., Crestview, FL 32539.

Secretary: Cindy O'loughlin, 208 Grand Prix Dr., Crestview, FL 32536.

Treasurer: Cynthia L. Harris, 4348 Antioch Rd., Crestview, FL 32536.

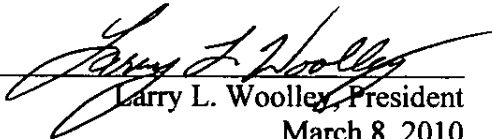
ARTICLE IX

Upon the 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.

ARTICLE X

These Amended Articles of Incorporation Adopted: February 9, 2010.

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

  
Larry L. Woolley, President  
March 8, 2010