

N10000000096

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STATE OF FLORIDA
CLERK OF THE COURT

FILED

DEC 01 2014
C. CARROTHERS



Thomas Abbott, Chair
Nathan Boyles, Vice-Chair

Austin L. Mount, Executive Director

November 23, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Amended Articles for Document Number N1000000096

To whom this may concern:

Enclosed are an original and one (1) copy of the Amended Articles of Incorporation and check #1046 for \$35.00. Please feel free to contact with any questions or comments you may have in regards to this request.

Traci Goodhart
P.O. Box 11399
Pensacola, Florida 32524
Daytime Telephone number: (850) 332.7976 ext.222
Email address: traci.goodhart@wfrpc.org

Sincerely,

Traci Goodhart
Newly Registered Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Emerald Coast Clean Cities Coalition

DOCUMENT NUMBER: N10000000096

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

Please return all correspondence concerning this matter to the following:

Traci Goodhart

(Name of Contact Person)

West Florida Regional Planning Council/ Clean Cities Coordinator

(Firm/ Company)

4081 East Olive Road Suite A

(Address)

Pensacola, Florida 32514

(City/ State and Zip Code)

traci.goodhart@wfrpc.org

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

For further information concerning this matter, please call:

Traci Goodhart at (950) 332 7976 EXT222
(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

Florida Emerald Coast Clean Cities Coalition

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

N10000000096

(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:

Northwest Florida Clean Cities Coalition, INC.

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**)

4081 East Olive Road Suite A

Pensacola, Florida 32514

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 11399

Pensacola, Florida 32524

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:

Traci E. Goodhart

4081 East Olive Road Suite A

(Florida street address)

New Registered Office Address:

Pensacola

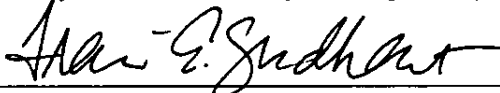
(City)

Florida 32514

(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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Coordin</u>	<u>Brenda B. Smith</u>	<u>PO BOX 10385</u>
<input type="checkbox"/> Add			<u>Pensacola, Florida 32524</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Coordin</u>	<u>Traci E. Goodhart</u>	<u>PO BOX 11399</u>
<input checked="" type="checkbox"/> Add			<u>Pensacola, Florida 32524</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Gary Cooper</u>	<u>PO BOX 10385</u>
<input type="checkbox"/> Add			<u>Pensacola, Florida 32524</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Harold Harold Hatcher</u>	<u>PO BOX 11399</u>
<input checked="" type="checkbox"/> Add			<u>Pensacola, Florida 32524</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

CHANGES TO ARTICLE I - NAME AND PRINCIPAL

Name of the Corporation shall be the Northwest Florida Clean Cities Coalition, INC.

Address of Initial Principal Office of the corporation is 4081 East Olive Road Suite A Pensacola, Florida 32514

ARTICLE II - NOT APPLICABLE

ARTICLE III - NOT APPLICABLE

ARTICLE IV - NOT APPLICABLE

CHANGES TO ARTICLE V - BOARD OF DIRECTORS

The Board shall have up to six (6) members elected from the Coalition stakeholders - in no event shall the entire

Board consist of less than three (3) directors.

ARTICLE VI - NOT APPLICABLE

ARTICLE VII - NOT APPLICABLE

ARTICLE IX - NOT APPLICABLE

ARTICLE X - NOT APPLICABLE

The date of each amendment(s) adoption: October 16, 2015, if other than the date this document was signed.

Effective date if applicable: November 20, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

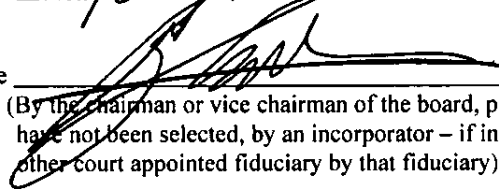
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

11/20/15

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)

R. Vaughn Nichlos

(Typed or printed name of person signing)

Chairman

(Title of person signing)