

~~N~~ 1000000 1153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

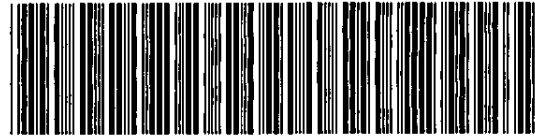
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC
5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Alliance for Breastfeeding Support

DOCUMENT NUMBER: N10000001153

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

Please return all correspondence concerning this matter to the following:

Ronda E Yoder

(Name of Contact Person)

N/A

(Firm/ Company)

1245 Langley Ave.

(Address)

Pensacola/FL 32504

(City/ State and Zip Code)

ecabs@emeraldcoastbreastfeeding.com

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

For further information concerning this matter, please call:

Ronda Yoder

(Name of Contact Person)

at (850) 255-8058

(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

Emerald Coast Alliance for Breastfeeding Support, Inc.

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

N10000001153

(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:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." or "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**)*

1245 Langley Ave.

Pensacola, FL 32504

C. Enter new mailing address, if applicable:

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

PO Box 11642

Pensacola, FL 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: N/A

(Florida street address)

New Registered Office 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

Address

1) ☐ Change
☒ Add
☐ Remove

Karen G Shelton

2) X Change
Add
Remove

Patricia Posey-Goodwin

5855 Keystone Rd
Pensacola, FL 32504

3) X Change
 Add
 Remove

Jennifer L Wowk-Ward

522 N Hayne St.
Pensacola, FL 32501

4) Change
 Add
 Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

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

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

AMEND: Article III: The mission of the Alliance is improve community health, by
providing collaboration, education, and resources for the support, protection, and
promotion of breastfeeding on the Emerald Coast.

Said organization is organized exclusively for charitable, religious, educational and
scientific purposes, including, for such purposes, the making of distributions to
organizations that qualify as exempt organizations under section 501(c)(3) of the
Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be
distributable to its members, trustees, officers or other private persons, except that the
corporation shall be authorized and empowered to pay reasonable compensation for
services rendered and to make payments and distributions in furtherance of section
501(c)(3) purposes. No substantial part of the activities of the corporation shall be the
carrying on of propaganda; or otherwise attempting to influence legislation, and the
corporation shall not participate in, or intervene in (including the publishing or distribution
of statements) any political campaign on behalf of or in opposition to any candidate for
public office.

Notwithstanding any other provision of these articles, the corporation shall not carry
on any other activities not permitted to be carried on (a) by a corporation exempt from
Federal Income tax under section 501(c)(3) of the Internal Revenue Code, or the
corresponding section of any future federal tax code, or (b) by a corporation,
contributions to which are deductible under section 170(c)(2) of the Internal Revenue
Code, or the corresponding section of any future federal tax code.

ADD: Article IX DISSOLUTION: The Alliance may be dissolved by majority vote of the
available members, provided that the disbursement of all moneys and properties be

acted upon prior to dissolution, and in accordance with the requirements of the Articles of Incorporation and Non-profit Corporation Act then in existence. "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 the 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."

The date of each amendment(s) adoption: April 25, 2012

Effective date if applicable: April 25, 2012

(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 5/2/2012

Signature

Ronda E. Yoder

(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)

Ronda E. Yoder

(Typed or printed name of person signing)

President

(Title of person signing)