

110000005779

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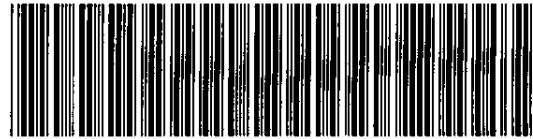
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Panama City Beach Chamber Education Foundation, Inc.

**DOCUMENT NUMBER:** N10000005779

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

Please return all correspondence concerning this matter to the following:

Elizabeth Oltman

(Name of Contact Person)

Panama City Beach Chamber of Commerce

(Firm/ Company)

309 Richard Jackson Blvd., Suite 101

(Address)

Panama City Beach, FL 32407

(City/ State and Zip Code)

Catherine@pcbeach.org

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

For further information concerning this matter, please call:

Elizabeth Oltman

(Name of Contact Person)

at ( 850 ) 235-1159

(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

Panama City Beach Chamber Education Fund, INC.

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

N10000005779

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
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)*

\_\_\_\_\_, Florida  
(City) (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*

*(Attach additional sheets, if necessary)*

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

**Please see attached.**

Page 2 of 3

The date of each amendment(s) adoption: July 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 December 10, 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)

Elizabeth Oltman

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**PANAMA CITY BEACH CHAMBER EDUCATION FUND, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, 2009, the PANAMA CITY BEACH CHAMBER EDUCATION FUND, INC. Hereby adopts the following amendments to its Articles of Incorporation dated June 15, 2010:

**ARTICLE III**

Article III is hereby amended by deleting it in its entirety and replacing the deleted language with the following:

The purposes of the Corporation shall be exclusively for charitable and educational purposes within the meaning of the section 501 (c)(3) of the Internal Revenue Code, as amended (the "Code") and shall otherwise comply with any requirements for classification as an exempt organization under such section. The rules governing organization and operation of the Corporation shall be as set forth in the Corporation's By-Laws.

**ARTICLE IX**

There shall be added to the Articles of Incorporation the following Article IX:

Upon the liquidation, dissolution or the winding up of the affairs of the Corporation, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or education organizations which are then qualified under the provision of Section 501(c)(3) of the Code.

There being no members of the corporation, thus no members entitled to vote on these amendments, this Articles of Amendment to the Articles of Incorporation of the Panama City Beach Chamber Education Fund, Inc. was adopted by unanimous vote of the Board of Directors on the 9<sup>th</sup> day of July, 2010, and the same shall be effective upon filing with the Florida Department of State, Division of Corporations.

Dated this the 9<sup>th</sup> day of July, 2010.

By: 

Philip Griffiths, Jr., Chairman