

N/0000005855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

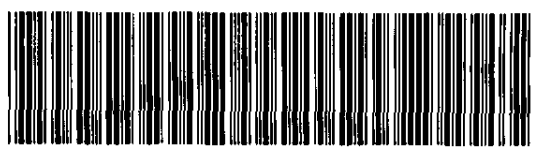
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800182314908

07/06/10--01035--012 **43.75

FILED
2010 JUL -6 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Newis
7-7-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Destin Fishermen for Christ, Inc.

DOCUMENT NUMBER: N10000005855

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

Please return all correspondence concerning this matter to the following:

W. Wade Wallace
(Name of Contact Person)

W. Wade Wallace, P.A.
(Firm/ Company)

10221 W. Emerald Coast Parkway, Suite 26
(Address)

Miramar Beach, FL 32550
(City/ State and Zip Code)

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

RECEIVED
2010 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

W. Wade Wallace at (850) 837-0155
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

W. WADE WALLACE, P.A.
ATTORNEY AND COUNSELOR AT LAW

(850)837-0155
(850)837-6565(FAX)

10221 W EMERALD COAST PARKWAY SUITE 26
MIRAMAR BEACH, FLORIDA 32550

July 2, 2010

Thelma Lewis
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Destin Fishermen for Christ, Inc.
FILE NO.: RL10-17

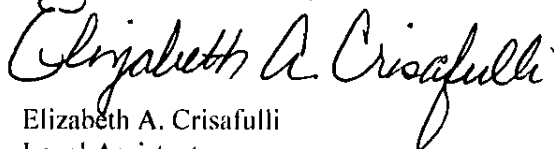
Dear Thelma:

An amendment application was mailed from this office on the 29th of June 2010; however, the payment was erroneously not enclosed. Therefore, it is included herein under separate cover in the amount of \$43.75: the cost for fees associated with the application to amend the name of the above-referenced corporation (Corporate Document Number 10000005885) whose proposed new name is Destin Fishermen's Foundation, Inc.

Thank you for your assistance in this matter. If you have any questions or if there is anything further we need to do, please let me know.

Sincerely,

W. WADE WALLACE, P.A.


Elizabeth A. Crisafulli
Legal Assistant

/eac

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 JUL -6 A 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Destin Fishermen For Christ, Inc.

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

N10000005855

(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:

Destin Fishermen's Foundation, 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**)

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

The date of each amendment(s) adoption: June 23, 2010

Effective date if applicable: June 23, 2010 *(date of adoption is required)*
(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 6-29-10

Signature Marc Wren

(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)

Marc Wren
(Typed or printed name of person signing)

President
(Title of person signing)