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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: Gulf Coast Rin	gers, Inc	
DOCUMENT NUMI	BER: <u>N11000000210</u>		
The enclosed Articles	of Amendment and fee are sub-	mitted for filing.	
Please return all corre	spondence concerning this matt	er to the following:	
		M. Jessup Contact Person)	
		st Ringers, Inc.	
	(Firm/	(Company)	
		Bass Street	
	(A	.ddress)	
		od, FL 34224	
	(City/ State	e and Zip Code)	
	jmjmdd@ E-mail address: (to be used	earthlink.net For future annual report notificati	on)
For further information	n concerning this matter, please	call:	
Januara M. Januara		041 3474 4570	
Jeanne M. Jessup (Name o	of Contact Person)	at (941) 474-4570 (Area Code & Daytime	: Telephone Number)
Enclosed is a check for	r the following amount made pa	yable to the Florida Department o	f 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)
Amend Divisio P.O. B	g Address Iment Section on of Corporations ox 6327 ussee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	,

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

ALL SEP ON ME: 01 Guklf Coast Ringers, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000000210 (Document Number of Corporation (if known)

a. If amending name, enter the new name	e of the corporation:	
he new name must be distinguishable and bbreviation "Corp." or " Inc." <mark>"Company</mark>		
B. Enter new principal office address, if a Principal office address <u>MUST BE A STR</u>		
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
. If amending the registered agent and/o new registered agent and/or the new re		ia, enter the name of the
. If amending the registered agent and/o new registered agent and/or the new re Name of New Registered Agent:		ia, enter the name of the
new registered agent and/or the new re		
<u>Name of New Registered Agent:</u>	egistered office address:	

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>	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove ·
			☐ Add ☐ Remove

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

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

Article VIII-Remuneration, Loans,

Section 1: Neither Directors nor Board Members shall receive salaries or any other form of compensation for their services as a member of the Board of Directors, as Officers, or on the Executive Committee. The Music Director may be reimbursed for reasonable and necessary business expenses at the discretion of the Board of Directors.

Section 2: No loans shall be made by the Corporation to the Directors, Officers, the Music Director, or any committee member.

Article IX--Conflict of Interest

Section 1: In connection with any actual or possible conflict of interest, an interested person must disclose the existence to the Board of Directors.

Section 2: After disclosure and any discussion with the interested person, he/she shall leave the Board meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board members shall decide if a conflict of interest exists.

Section 3: The Board shall determine whether the arrangement is in Gulf Coast Ringers. Inc. best interest and is fair and reasonable.

Article X-Dissolving assets

Section 1: Should the Corporation disband, all monies shall be donated to the American Guild of English Handbell Ringers (aka Handbell Musicians of America).

Handbell Musicians of America 1055 E. Centerville Station Road Dayton, OH 45459

1-800-878-5459 Tax exempt number: 51-6019671

Adopted by vote: January 17, 2011

The date of each amendment(s)	adoption: January 17, 2011
	(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 awas/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or mem adopted by the board of director	nbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated <u>9/16/11</u>	
Signature	zam A Josep
have no	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiductary by that fiduciary)
	Jeanne M Jessup
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

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