

N110000084841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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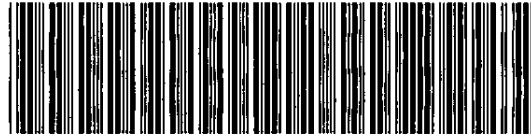
(Business Entity Name)

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R. WHITE

14 JUL 17 11:34
CALIFORNIA, FL 603A
CIVIL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Triathlon Club, Inc.

DOCUMENT NUMBER: N11000008484

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

Please return all correspondence concerning this matter to the following:

Ann B. Newton
(Name of Contact Person)

Emerald Coast Triathlon Club, Inc.
(Firm/ Company)

135 Bermuda Circle East
(Address)

Niceville, FL 32578
(City/ State and Zip Code)

arneton1@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann B. Newton at (850) 737-0429
(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 checked="" 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

FILED

14 JUL 17 11:34

Emerald Coast Triathlon Club, Inc.

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

N 11000008484

(Document Number of Corporation (if known))

GALLAHADIE, FL 32578

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)

135 Bermuda Circle East
Niceville, FL 32578

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:

Ann B Newton

135 Bermuda Circle East

(Florida street address)

New Registered Office Address:

Niceville

(City)

Florida

32578

(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.

Ann B Newton

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|-----------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change | <u>P</u> | <u>Dori Spaulding</u> | <u>1674 Parkside Cir.</u> |
| <input type="checkbox"/> Add | | | <u>Niceville, FL 32578</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>P</u> | <u>Lori Milhalcik Groat</u> | <u>1514 Mariah Way West</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Ft. Walton Beach, FL</u> |
| <input type="checkbox"/> Remove | | | <u>32547</u> |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <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. Amended and Additional Articles of Incorporation of the Emerald Coast Triathlon Club, Inc.

CHANGE: Article III: PURPOSE

The Emerald Coast Triathlon Club ("ECTC") is organized exclusively for the educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the Emerald Coast Triathlon Club is dedicated to the educational awareness, promotion, representation, and pursuit of the sport of triathlon and to general physical fitness in the community. Through these endeavors, ECTC fosters national amateur sports competition through participation in, and direction of, USA Triathlon ("USAT") sanctioned races.

CHANGE: Article IV: DIRECTORS

The Emerald Coast Triathlon Club's management and affairs shall at all times be under the direction of an Executive Committee, comprised of four officers and up to seven board members. This Executive Committee will be nominated and voted upon by members of the Emerald Coast Triathlon Club and shall serve one year, as further set forth in the Club Bylaws. No member of the Executive Committee shall have any right, title, or interest in or to any property of the corporation.

CHANGE: Article IX: DISSOLUTION

No member, trustee, director, advisor or officer of the Emerald Coast Triathlon Club, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the ECTC. In the event of dissolution, all of the remaining assets and property of the ECTC shall, after payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which shall qualify under the Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

The date of each amendment(s) adoption: 4-25-14, if other than the date this document was signed.

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 4-25-14
Signature Ann B. Newton
(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)
Ann B. Newton
(Typed or printed name of person signing)
Vice President
(Title of person signing)