

N11000 008 632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

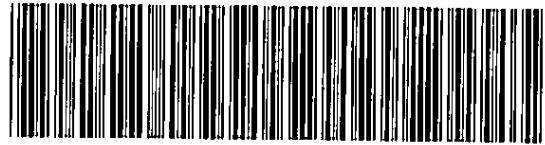
(Business Entity Name)

(Document Number)

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2020 JUL 13 PM 2:40

Amend

AUG 21 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Walton County Bar Association, Inc.

DOCUMENT NUMBER: N11000008632

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

Please return all correspondence concerning this matter to the following:

Megan K. Jones

(Name of Contact Person)

Hall, Gilligan, Roberts & Shanlever

(Firm/ Company)

4987 East County Highway 30A

(Address)

Seagrove Beach, Florida 32459

(City/ State and Zip Code)

mjones@hgrslaw.com

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

For further information concerning this matter, please call:

Megan K. Jones

850

213-0604

at

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Walton County Bar Association, Inc.

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

N11000008632

(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:

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)

2063 County Highway 395

Santa Rosa Beach, FL 32459

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4475 Legendary Drive

Destin, Florida 32541

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: Svetlana Hillis

2063 County Highway 395

(Florida street address)

New Registered Office Address:

Santa Rosa Beach

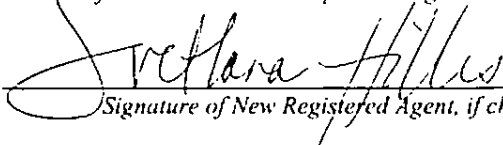
(City)

Florida 32459

(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)

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:

<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>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>x</u> Change <u> </u> Add	<u>P</u>	<u>SVETLANA HILLIS</u>	<u>2063 County Highway 395</u> <u>Santa Rosa Beach, FL 32459</u>
<u>x</u> Remove			<u>LORI ELLEN WARD</u>
2) <u>x</u> Change <u> </u> Add	<u>V</u>	<u>JENNIFER GUTAI COMELLA</u>	<u>35008 Emerald Coast Parkway</u> <u>Fifth Floor, Destin, FL 32541</u>
<u> </u> Remove			
3) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>S</u>	<u>MEGAN JONES</u>	<u>4987 E. County Hwy. 30A</u> <u>Santa Rosa Beach, FL 32459</u>
4) <u>x</u> Change <u> </u> Add	<u>T</u>	<u>SAM TAYLOR</u>	<u>4475 Legendary Drive</u> <u>Destin, FL 32541</u>
<u>x</u> Remove			<u>VALERIE WATSON</u>
5) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>D</u>	<u>LAURA PENTEL-KLANG</u>	<u>4475 Legendary Drive</u> <u>Destin, Florida 32541</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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: _____, if other than the date this document was signed.

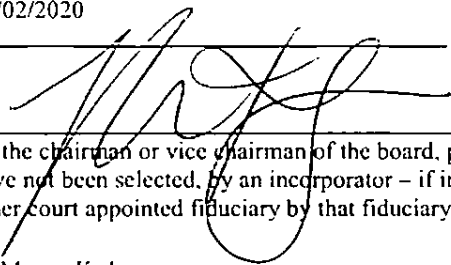
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

☒ 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 07/02/2020

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)

Megan K. Jones

(Typed or printed name of person signing)

Secretary

(Title of person signing)