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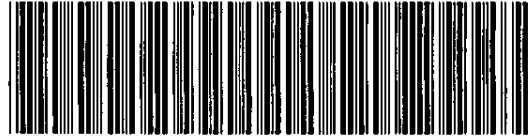
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12 OCT 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
12/27/12

AARON B. WENTZ, P.A.

814A Shadow Lane
Fort Walton Beach, FL 32547

Telephone: (850) 863-8006
Fax : (850) 863-8009
E-mails : AaronWentz@cox.net
: Tonya@aaronwentz.com

October 12, 2012

AARON B. WENTZ,
Attorney at Law

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Choctawhatchee Style Marchers Alumni Association Inc.

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute
Past Chairman, Ft. Walton
Family YMCA
Past Chairman, YMCA of
Florida's Emerald Coast
Okaloosa Community Coast
Development Corporation
Board of Directors

TONYA HOLMAN
Associate Attorney

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

AFFILIATIONS

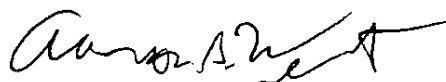
The Florida Bar
Okaloosa-Walton County
Bar Association
Past Member Board of
Directors - Destin Chamber
of Commerce
Past Member Board of
Directors - YMCA of
Florida's Emerald Coast

Dear Ms. Gilbert:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Choctawhatchee Style Marchers Alumni Association per your request in a letter dated September 5, 2012. I have also enclosed a copy of that letter for your reference.

Thank you for your attention to this matter and I look forward to hearing from you soon. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,



AARON B. WENTZ Esq.

ABW/ss



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2012

AARON B. WENTZ, ESQ.
814A SHADOW LANE
FT WALTON BEACH, FL 32547

SUBJECT: CHOCTAWHATCHEE STYLE MARCHERS ALUMNI ASSOCIATION,
INC.
Ref. Number: N12000005687

We have received your document for CHOCTAWHATCHEE STYLE MARCHERS ALUMNI ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 512A00022514

RECEIVED
12 OCT 15 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EMAILED

9/12/12 asw to G. Starns

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOCTAWHATCHEE STYLE MARCHERS ALUMNI ASSOCIATION, INC.**

FILED
12 OCT 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII shall be amended as follows:

AMENDED ARTICLE VII

The board of directors shall consist of nine members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Gareth Stearns, President	4101 Flagstaff Court Greensboro, NC 27406
Richard L. Stevens, Vice President	56 Marlborough Road Shalimar, FL 32579-1036
Brett Casanova, Secretary	417 Cornell Street Ottawa, IL 61350
Amanda Wekander Mayo, Treasurer	12191 Camborne Terrace Fairfax, VA 22030
Kate Fraser Brotherton	35A 10th Street Shalimar, FL 32579
Benjamin Joseph Savage	73 7th Avenue Shalimar, FL 32579

Shirley A. Godbold - D

65 Hillcrest Drive
Shalimar, FL 32579

Craig Brooks Wright - D

27518 E. Beach Boulevard
Orange Beach, FL 36561

Lee Sowell - D


87 12th Street
Shalimar, FL 32579

The date of the amendment's adoption: July 31, 2012.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action, as there are no shareholders or members, and neither shareholder action nor member action were required.

Signed on the 30th day of September 2012.


GARETH STEARNS, President
Choctawhatchee Style Marchers Alumni
Association, Inc.