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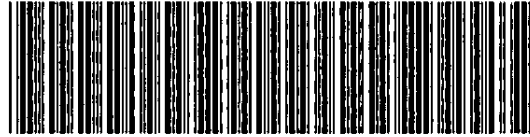
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DIVISION OF CORPORATIONS  
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*Amend*

MAY 24 2013

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The White-Wilson Community Foundation, Inc.

**DOCUMENT NUMBER:** N13000004202

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

Please return all correspondence concerning this matter to the following:

**Michelle Anchors**

(Name of Contact Person)

**Keefe, Anchors & Gordon, P.A.**

(Firm/ Company)

**2113 Lewis Turner Blvd., Suite 100**

(Address)

**Fort Walton Beach, FL 32547**

(City/ State and Zip Code)

**manchors@kaglawfirm.com**

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

For further information concerning this matter, please call:

**Michelle Anchors**

(Name of Contact Person)

at ( **850** ) **863-1974**

(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 22 PM 2:36

The White-Wilson Community Foundation, Inc.

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

N13000004202

(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)

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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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



E. **If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See attached Amended Articles.

The date of each amendment(s) adoption: May 2, 2013

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 May 21, 2013

Signature Michelle Anchors  
(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)

Michelle Anchors

(Typed or printed name of person signing)

Registered Agent / Incorporator

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION FOR  
THE WHITE-WILSON COMMUNITY FOUNDATION, INC.**

**ARTICLE I**

**NAME, PRINCIPAL OFFICE,  
REGISTERED OFFICE AND  
REGISTERED AGENT**

Section 1.1 Name. The name of the corporation is The White-Wilson Community Foundation, Inc. (the "Corporation").

Section 1.2 Office and Registered Agent. The principal office and mailing address of the Corporation is:

1005 Mar Walt Drive  
Fort Walton Beach, Florida 32547

The registered agent of the Corporation is:

Michelle Anchors  
2113 Lewis Turner Blvd., Suite 100  
Fort Walton Beach, Florida 32547

**ARTICLE II**

**STATEMENT PURPOSE**

Section 2.1 Purpose. The organization is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

Section 2.2 Exemption Requirements. At all times the following conditions shall operate as conditions restricting the operations and activities of the Corporation:

- a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons unless allowed by Section 501 (c)(3) of the Internal Revenue Code, except that the Corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein;

- b. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office; and
- c. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 2.3 Powers. For the charitable, educational and scientific purposes aforesaid, the Corporation shall have the following powers:

- a. To acquire by purchase, lease, exchange or otherwise, either absolutely or in trust, and to own, use, develop, hold, mortgage, pledge, sell, transfer or in any manner encumber or dispose of, and generally to deal with, any real or personal property and rights and privileges therein, wheresoever situated, for any purposes in connection with the foregoing or in any way related thereto;
- b. To receive donations, devises, bequests, legacies, gifts and other contributions in money or in property without limitation as to amount or value, except such limitation, if any, as may be specifically imposed by law, and to employ the same for the furtherance and development of such one or more of the aforesaid purposes of the Corporation as the Board of Directors shall in their absolute discretion from time to time determine and under such conditions as they may from time to time determine;
- c. To invest and reinvest any funds of the Corporation in bonds, stocks, securities, mortgages, real estate, or any interest or estate therein, and any other medium of investment, and to deal with and expend the funds of the Corporation and the income there from in such manner as in the judgment of the Board of Directors will best promote the objectives of the Corporation of any of them;
- d. To make contributions, gifts, advances or grants as the Board of Directors may deem appropriate;
- e. To borrow money and to issue, sell, pledge or otherwise dispose of its bonds, bills of exchange, notes, debentures, warrants, trust certificates and other obligations and evidences of indebtedness, and secure the same by mortgage,



pledge, trust, assignment and reassignment of accounts receivable or other instruments evidencing property rights of the Corporation;

- f. To carry out all or part of the aforesaid objects and purposes in any or all states, territories, districts and possessions of the United States of America; and
- g. The foregoing clauses shall be construed both as objects and powers and shall be deemed to be cumulative, and none of them shall be deemed as restricting or limiting the other, nor shall the foregoing enumeration of specific powers be deemed in any way to limit or restrict in any manner the general powers hereinbefore enumerated or the general powers of the Corporation and the enjoyment thereof as conferred by the laws of the State of Florida. The Corporation is formed upon the articles, conditions and provisions herein contained and is subject in all particulars to the limitations relative to non-stock and nonprofit corporations contained in the general law of Florida. All of the powers hereinbefore granted to the Corporation are to be exercised solely for the charitable, educational and scientific purposes hereinabove specified, and none of the foregoing powers shall be exercised in any manner that would result in a violation of Section 501 (c)(3) of the Internal Revenue Code.

### **ARTICLE III**

#### **NON-STOCK CORPORATION**

Section 3.1 Non-stock Status. The Corporation shall be without capital stock and will not operate for profit.

### **ARTICLE IV**

#### **TERM**

Section 4.1 Term. The term for which this Corporation shall exist is perpetual.

### **ARTICLE V**

#### **BOARD OF DIRECTORS**

Section 5.1 Number and Qualifications. The powers of the Corporation shall be vested in the Board of Directors. The number of Directors may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than seven (7).

Section 5.2 Appointment. The manner in which Directors shall be appointed shall be as provided for in the Bylaws of the Corporation.

Section 5.3 Indemnification. The Corporation shall indemnify past or present Directors and officers of the Corporation in accordance with and to the fullest extent permitted by the Florida Not For Profit Corporation Act and the Florida Business Corporation Act, insofar as applicable to corporation not for profit under Florida law, as amended from time to time.

Section 5.4 Initial Directors. The names and addresses of the initial directors of this corporation are:

Alan L. Gieseeman  
1005 Mar Walt Drive  
Fort Walton Beach, Florida 32547

Dr. Kenneth B. Haskin  
1005 Mar Walt Drive  
Fort Walton Beach, Florida 32547

Marjorie L. Cummins  
23 Pebble Beach Drive  
Shalimar, Florida 32579

Dr. Karl Metz  
1005 Mar Walt Drive  
Fort Walton Beach, Florida 32547

Dr. Jack Azaretto  
45 Country Club Road  
Shalimar, Florida 325479

Kathy Houchins  
305 Willow Court  
Fort Walton Beach, Florida 32548

Ray McGovern  
45 Eglin Parkway, NE, Suite 102  
Fort Walton Beach, FL 32548

Sandy Sims  
4018 Bond Circle  
Niceville, Florida 32578

**ARTICLE VI**  
**PERSONAL LIABILITY**

Section 6.1 Liability. No member, officer, or director of this Corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the member, officer, or director be subject to the payment of the debts or obligations of this Corporation.

**ARTICLE VII**  
**DISSOLUTION**

Section 7.1 Dissolution. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII**  
**AMENDMENTS**

Section 8.1 Amendments. Amendments to these Articles of Incorporation may be made and adopted by a two-thirds vote of the Board of Directors at any meeting of the Board of Directors of the Corporation, whether annual or otherwise.

IN WITNESS WHEREOF, The White-Wilson Community Foundation, Inc. has caused this instrument to be signed in its name and on its behalf by its President, and its corporate seal to be hereunto affixed and attested by its Secretary this 1 day of May, 2013.

THE WHITE-WILSON COMMUNITY FOUNDATION,  
INC.

*Marjorie L. Cummins*

Marjorie L. Cummins  
President

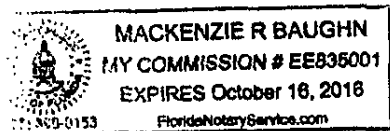
Attest:

Its: \_\_\_\_\_

(Corporate Seal)

STATE OF FLORIDA           )  
COUNTY OF OKALOOSA    )

The foregoing instrument was acknowledged before me by Marjorie L. Cummins, as President of White Wilson Medical Foundation, Inc. a Florida not for profit corporation, on behalf of the Corporation. She personally appeared before me and is (☒) personally known to me, (☐) or has produced \_\_\_\_\_ as identification, and who did not take an oath, this 1 day of May, 2013.



*Mackenzie Baughn*

Print Name: Mackenzie Baughn  
Notary Public, State and County ✓  
Aforesaid  
Commission No.: EE835001  
My Commission Expires: 10/16/16

(Affix Official Seal)

**ACCEPTANCE OF RESIDENT AGENT**

I, Michelle Anchors, do hereby accept appointment as Resident Agent of The White-Wilson Community Foundation, Inc., a corporation organized not for profit under the laws of the State of Florida, and set of records my address as follows:

Michelle Anchors  
2113 Lewis Turner Blvd., Suite 100  
Fort Walton Beach, FL 32547


EXECUTED this 3 day of May, 2013.

  
MICHELLE ANCHORS

**INCORPORATOR**

Michelle Anchors, 2113 Lewis Turner Blvd., Suite 100, Fort Walton Beach, Florida 32547 shall act as the incorporator.

EXECUTED this 3 day of May, 2013.

  
MICHELLE ANCHORS