

N13 00000 4202

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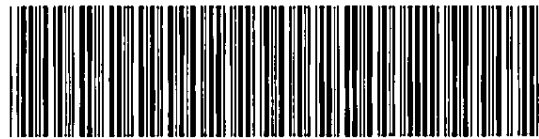
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 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:

Mark S. Dutram
(Name of Contact Person)

Bayview Private Wealth
(Firm/ Company)

1234 Airport Rd. Suite 121
(Address)

Destin, FL 32541
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Mark Dutram at 850 865-7006
(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

White Wilson Community Foundation, Inc.

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

NI3000004202

(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:

Emerald Coast Community Wellness Foundation, Inc.

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)

1234 Airport Rd. Suite 121

Destin, FL 32541

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1234 Airport Rd. Suite 121

Destin, FL 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:

Mark S. Dutram

322 Rachel Rd.

(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

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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. If amending or adding additional Articles, enter change(s) here:

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

- ☒ 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 December 17, 2024

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)

Mark S. Dutram

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**RESOLUTION OF THE BOARD OF DIRECTORS
OF WHITE WILSON COMMUNITY FOUNDATION, INC.
REGARDING A NAME CHANGE**

WHEREAS, the Board of Directors of White Wilson Community Foundation, Inc. (the "Corporation") has determined that it is in the best interest of the Corporation to change its name to reflect its evolving mission and values;

WHEREAS, the proposed new name of the Corporation shall be **Emerald Coast Community Wellness Foundation, Inc.**;

WHEREAS, the Articles of Incorporation and the Corporation's Bylaws allow for amendments to the Corporation's name by a resolution duly adopted by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and authorizes the following actions:

1. **Name Change:** The Corporation's name shall be changed from **White Wilson Community Foundation, Inc.** to **Emerald Coast Community Wellness Foundation, Inc.**
2. **Amendment of Articles of Incorporation:** The Articles of Incorporation of the Corporation shall be amended to reflect the new name, as required by the State of Florida Division of Corporations.
3. **Authorization to File:** The Corporation's officers, directors, or any authorized agent are hereby authorized and directed to prepare, execute, and file the **Articles of Amendment** with the Florida Division of Corporations and to take any other actions necessary to effectuate the name change.
4. **Notification to Stakeholders:** The Corporation shall update all legal documents, contracts, IRS filings, licenses, bank accounts, marketing materials, and other related items to reflect the new name.

RESOLVED FURTHER, that this resolution shall take effect immediately upon its adoption.

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify:

- That I am the duly elected and acting Treasurer of **White Wilson Community Foundation, Inc.**;
- That the foregoing resolution was adopted by the Board of Directors of the Corporation at a meeting held on December 16th, 2024, in accordance with its Bylaws and Articles of Incorporation;
- That this resolution is now in full force and effect and has not been amended or revoked.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17th of December, 2024.

Signature: _____

Name: Mark Dutram

Title: Treasurer

Date: December 17, 2024

Acknowledgment Certification

State of Florida, County of Okaloosa

The Foregoing instrument was acknowledged before me this 17th day of December

Mary Richards

Mary Richards

12/17/2024

