

N170000001279

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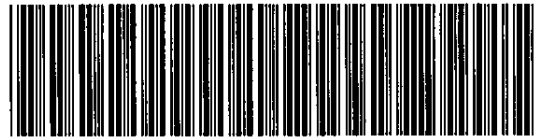
(Business Entity Name)

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17 APR 26 AM 9:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAY 02 2017
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COVER LETTER

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 APR 26 AM 9:29

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Exceptional Families, Inc.

DOCUMENT NUMBER: N17000001279

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

Please return all correspondence concerning this matter to the following:

Kendra L. Booth

(Name of Contact Person)

Emerald Coast Exceptional Families, Inc.

(Firm/ Company)

PO Box 5188

(Address)

Navarre, FL 32566

(City/ State and Zip Code)

ECExceptionalFamilies@gmail.com

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

For further information concerning this matter, please call:

Kendra L. Booth

850

240-1965

(Name of Contact Person)

at

(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

Emerald Coast Exceptional Families, Inc.

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

N17000001279

(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:

n/a

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:

n/a

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 5188

Navarre, FL 32566

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:

n/a

n/a

(Florida street address)

New Registered Office Address:

n/a

_____, 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.

n/a

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	<u>D</u>	<u>Kevin Goolsby</u>	<u>3036 Via Conquistadores</u>
<input checked="" type="checkbox"/> Add			<u>Navarre, FL 32566</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Katrina Craner</u>	<u>6993 Flintwood Street</u>
<input checked="" type="checkbox"/> Add			<u>Navarre, FL 32566</u>
<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			

See attached sheet.

The date of each amendment(s) adoption: n/a, if other than the date this document was signed.

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

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.

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 4/17/17

Signature Kendra L. Booth
(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)

Kendra L. Booth

(Typed or printed name of person signing)

Director/President

(Title of person signing)

**Amendment to Articles of Incorporation Emerald Coast Exceptional Families Inc.
Doc #N17000001279**

ARTICLES OF INCORPORATION

OF

EMERALD COAST EXCEPTIONAL FAMILIES, INC.
A Florida Not for Profit Corporation

THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is EMERALD COAST EXCEPTIONAL FAMILIES, INC. The principal place of business is 6515 Robar Tesora, Navarre, FL 32566. Mailing address is PO Box 5188, Navarre, FL 32566

ARTICLE II
DURATION

The duration of this corporation is perpetual.

ARTICLE III
PURPOSE

The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members, directors, or officers. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers. The corporation is organized, and shall be operating exclusively for charitable purposes to offer special needs family services, including but not limited to, parent support, education, family events, and facilitating relations between families and schools. The main purpose of the organization is to offer much needed resources to a myriad of children and families with a wide variety of exceptional needs. The corporation is organized to do other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3), of the Internal Revenue Code.

**Amendment to Articles of Incorporation Emerald Coast Exceptional Families Inc.
Doc #N17000001279**

ARTICLE IV
REGISTERED AGENT

The street and mailing address of the initial registered agent is 6515 Robar Tesora, Navarre, FL 32566 , and the name of its initial registered agent at such address is Kendra L. Booth.

ARTICLE V
BOARD OF DIRECTORS

There shall be a board of directors consisting of at least three individuals. The incorporators elect the initial directors. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

ARTICLE VII
OFFICERS

The board of directors shall elect the following officers: president, vice-president treasurer, and secretary, and any other officers, which the bylaws of the corporation authorized the directors to elect. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be prescribed by the bylaws.

ARTICLE VII
INCORPORATORS

The name of each incorporator is as follows:

Kendra L. Booth
6515 Robar Tesora
Navarre, FL 32566

Mallory A. Burton
9640 Misty Meadow Lane
Navarre, FL 32566

Alisha B. Justice
5326 Barbarosa Road
Gulf Breeze, FL 32563

**Amendment to Articles of Incorporation Emerald Coast Exceptional Families Inc.
Doc #N17000001279**

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
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 purpose. 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, exclusive for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.