

N18000012057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

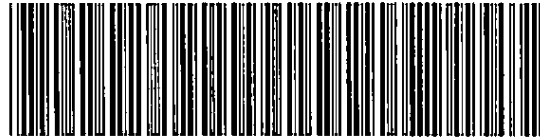
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500325584005

03/06/19--01013--011 **35.00

FILED

2019 MAR -6 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
MAR 14 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panama City Hurricane Relief Fund, Inc.

DOCUMENT NUMBER: N18000012057

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

Please return all correspondence concerning this matter to the following:

Joy Marler Masters

(Name of Contact Person)

Burke Blue

(Firm/ Company)

221 McKenzie Avenue

(Address)

Panama City, FL 32401

(City/ State and Zip Code)

jmasters@burkeblue.com

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

For further information concerning this matter, please call:

Joy Marler Masters

(Name of Contact Person)

850-769-1414

at (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 MAR -6 PM 2:50

Panama City Hurricane Relief Fund, Inc.

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

N18000012057

(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:

PANAMA CITY FLORIDA HURRICANE DISASTER RELIEF FUND, 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)

501 Harrison Ave.

Panama City, FL 32401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 Harrison Ave.

Panama City, FL 32401

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:

(City)

Florida

(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:

<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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>T. Darlene Hachmeister</u>	<u>501 Harrison Avenue</u> <u>Panama City, FL 32401</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mayor Greg Brudnicki</u>	<u>501 Harrison Ave.</u> <u>Panama City, FL 32401</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Commissioner Jenna Flint-Haligas</u>	<u>501 Harrison Ave.</u> <u>Panama City, FL 32401</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Commissioner Mike Nichols</u>	<u>501 Harrison Ave.</u> <u>Panama City, FL 32401</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Commissioner Billy Rader</u>	<u>501 Harrison Ave.</u> <u>Panama City, FL 32401</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Commissioner Kenneth Brown</u>	<u>501 Harrison Ave.</u> <u>Panama City, FL 32401</u>

Page 2 of 4

[illegible]

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

Effective date if applicable: _____
(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 _____

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 T. MCQUEEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Amended Articles of Incorporation
Panama City Florida Hurricane Disaster Relief Fund, Inc.
f/k/a Panama City Hurricane Relief Fund, Inc.
a Florida Not-For-Profit Corporation**

The undersigned, pursuant to Florida Statutes Section 617 (2018) desiring to amend the Articles of Organization for the above named Not-for-Profit Corporation under the Not-for-Profit Corporation Laws of the State of Florida, to change the corporations name and the principal office and mailing address, does hereby certify the following:

**Article One
Name**

The original name of the Corporation was the **Panama City Hurricane Relief Fund, Inc.**, a Florida Not-for-Profit Corporation and the Articles of Organization are hereby Amended to change the name of the Corporation to the **Panama City Florida Hurricane Disaster Relief Fund, Inc.**, a Florida Not-for-Profit Corporation (hereinafter the "Corporation"). The original document number with the Division of Corporations, State of Florida is N18000012057.

**Article Two
Principal Office and Mailing Address**

The place in this state where the principal office of the Corporation is to be located is at Panama City Hall 501 Harrison Avenue, Panama City, Florida 32401.

**Article Three
Purpose and Charitable Statement**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

The Corporation has been organized for the specific purpose of providing an entity for donors to contribute funds for the Corporation to provide goods and services to the citizens, businesses and overall community of Bay County, Florida.

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, 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 in Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article Four
Manner of Appointment of Directors

The directors shall be appointed as provided for in the Corporation's Bylaws.

Article Five
Initial Officers and Directors

The names and addresses of the persons who are the initial officers and directors of the Corporation are as follows:

Name	Title	Address
Mayor Greg Brudnicki	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Jenna Flint-Haligas	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Mike Nichols	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Billy Rader	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Kenneth Brown	Director	501 Harrison Avenue Panama City, Florida 32401
Mark Thomas McQueen	President	501 Harrison Avenue Panama City, Florida 32401
T. Darlene Hachmeister	Secretary/Treasurer	501 Harrison Avenue Panama City, Florida 32401

**Article Six
Registered Agent**

The name and address of the registered agent for the State of Florida is as follows:

Burke Blue Hutchison Smith Zimmerman Burke Henry & Masters, P.A.
ATTN: Joy Marler Masters, Esq.
221 McKenzie Avenue
Panama City, Florida 32401

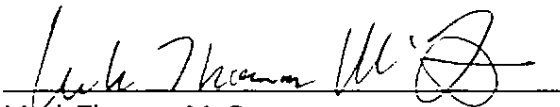
**Article Seven
Effective Date**

The Effective Date of the Corporation is the date of the filing of the original Articles of Incorporation.

**Article Eight
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, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I, Mark McQueen, as President, have hereunto subscribed my name below on this 28th day of February, 2018, and hereby affirm that all information and facts stated herein are true and correct to my knowledge and belief.

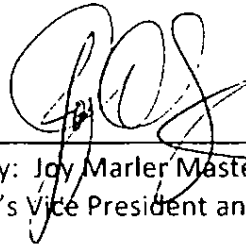


Mark Thomas McQueen
President

Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Burke Blue Hutchison Smith Zimmerman
Burke Henry & Masters, P.A.

A handwritten signature in black ink, appearing to read "JMS", is written over a horizontal line.

By: Joy Marler Masters, Esq.
It's Vice President and Secretary

**Articles of Incorporation
Panama City Hurricane Relief Fund, Inc.
a Florida Not-For-Profit Corporation**

The undersigned, pursuant to Florida Statutes Section 617 (2018) desiring to form a Not-for-Profit Corporation under the Not-for-Profit Corporation Laws of the State of Florida, does hereby certify the following:

**Article One
Name**

The name of the Corporation shall be the **Panama City Hurricane Relief Fund, Inc.**, a Florida Not-for-Profit Corporation (hereinafter the "Corporation").

**Article Two
Principal Office and Mailing Address**

The place in this state where the principal office of the Corporation is to be located is at Panama City Hall 501 Harrison Avenue, Panama City, Florida 32401.

**Article Three
Purpose and Charitable Statement**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

The Corporation has been organized for the specific purpose of providing an entity for donors to contribute funds for the Corporation to provide goods and services to the citizens, businesses and overall community of Bay County, Florida.

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, 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 in Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article Four
Manner of Appointment of Directors

The directors shall be appointed as provided for in the Corporation's Bylaws.

Article Five
Initial Officers and Directors

The names and addresses of the persons who are the initial officers and directors of the Corporation are as follows:

Name	Title	Address
Mayor Greg Brudnicki	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Jenna Flint-Haligas	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Mike Nichols	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Billy Rader	Director	501 Harrison Avenue Panama City, Florida 32401
Commissioner Kenneth Brown	Director	501 Harrison Avenue Panama City, Florida 32401
Mark Thomas McQueen	President	501 Harrison Avenue Panama City, Florida 32401
T. Darlene Hachmeister	Secretary/Treasurer	501 Harrison Avenue Panama City, Florida 32401

**Article Six
Registered Agent**

The name and address of the registered agent for the State of Florida is as follows:

Burke Blue Hutchison Smith Zimmerman Burke Henry & Masters, P.A.
ATTN: Joy Marler Masters, Esq.
221 McKenzie Avenue
Panama City, Florida 32401

**Article Seven
Incorporator**

The name and address of the Incorporator of the Corporation is as follows:

Joy Marler Masters, Esq.
221 McKenzie Avenue
Panama City, Florida 32401

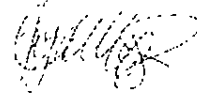
**Article Eight
Effective Date**

The Effective Date of the Corporation is the date of the filing of the Articles of Incorporation.

**Article Nine
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, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I, Joy Marler Masters, as incorporator, have hereunto subscribed my name below on this 9th day of November, 2018, and hereby affirm that all information and facts stated herein are true and correct to my knowledge and belief.



Joy Marler Masters
Incorporator

Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Burke Blue Hutchison Smith Zimmerman
Burke Henry & Masters, P.A.



By: Joy Marler Masters, Esq.
It's Vice President and Secretary