

N21 0000007730

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☐ PICK-UP

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(Business Entity Name)

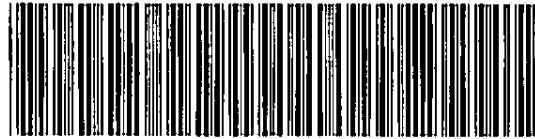
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2021 SEP 13 PM 1:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Amend

OCT 01 2021

D CUSHING



386.222.2776 | 140 S. Beach Street, Suite 310, Daytona Beach, FL 32114 | dblucaslaw.com

July 19, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REEL LADIES, INC.

DOCUMENT NUMBER: ~~N15000010656~~

22100000 7730

The enclosed Articles of Amendment are submitted for filing. Also, enclosed is check # 001 in the amount of \$35.00 for the Filing Fee.

Please return all correspondence concerning this matter to the following:

Susan D. Nichols
3717 Mariner Drive
Panama City Beach, FL 32408
reelladiesofpcb@gmail.com

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 13 PM 1:42

FILED

For further information concerning this matter, please contact me at dbl@dblucaslaw.com or 386-547-9715.

Sincerely,

/s/ D'Lorah Butts-Lucas

D'Lorah Butts-Lucas, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

24 SEP 13 PM 12:41

August 27, 2021

SUSAN D. NICHOLS
3717 MARINER DRIVE
PANAMA CITY BEACH, FL 32408

SUBJECT: REEL LADIES, INC.
Ref. Number: N21000007730

We have received your document for REEL LADIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document number on your amendment because you are missing a number. It should be N21000007730.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 821A00020754

**Articles of Amendment to
Articles of Incorporation of Reel Ladies, Inc.
Document #N21000007730**

FILED
2021 SEP 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. Amendment of Officers/Directors:

| | | | |
|--------|-----------|--------------|---|
| Remove | Secretary | Marta Thorpe | 3717 Mariner Dr., Panama City Beach, FL 32408 |
| Add | Secretary | Debra Stem | 7404 Beach Drive, Panama City Beach, FL 32408 |

B. Amendment of Articles:

Articles to be added to the existing Articles of Incorporation:

ARTICLE IX

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 herein. 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.

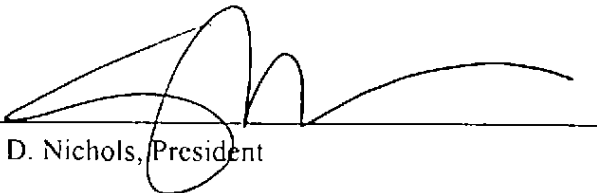
ARTICLE X

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

All amendments were adopted by the Board of Directors on July 19, 2021.

Adoption of Amendments

There are no members or members entitled to vote on the amendments. The amendment were adopted by the Board of Directors on July 19, 2021.



Susan D. Nichols, President

7/20/2021
Dated