

N 36156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE  
FILE



JUL 14 2023

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2023

TRACY CAMPBELL  
17425 GULF BLVD  
REDINGTON SHORES, FL 33708

SUBJECT: THE BARRIER ISLANDS GOVERNMENTAL COUNCIL, INC.  
Ref. Number: N36156

We have received your document for THE BARRIER ISLANDS GOVERNMENTAL COUNCIL, 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 ensure the last page is dated. *Now Dated*

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.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 023A00015643.

2023 JUL 21 10:16:52  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The Barrier Islands Governmental Council, Inc.

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

N36156

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

Town of Redington Shores

17425 Gulf Blvd.

Redington Shores, FL 33708

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

Town of Redington Shores

17425 Gulf Blvd.

Redington Shores, FL 33708

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

Tracy Campbell

17425 Gulf Blvd.

(Florida street address)

New Registered Office Address:

Redington Shores

(City)

Florida 33708

(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)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(e), F.S.

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Johnson, Alan P.</u>	<u>BIG C, c/o St. Pete Beach,</u>
<input type="checkbox"/> Add			<u>155 Corey Ave. St. Pete Beach</u>
<input checked="" type="checkbox"/> Remove			<u>FL 33706</u>
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Henderson, MaryBeth</u>	<u>Town of Redington Shores, FL</u>
<input type="checkbox"/> Add			<u>17425 Gulf Blvd.</u>
<input type="checkbox"/> Remove			<u>Redington Shores, FL 33708</u>
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Kennedy, Joanne Cookie</u>	<u>City of Indian Rocks Beach</u>
<input type="checkbox"/> Add			<u>1507 Bay Palm Blvd.</u>
<input type="checkbox"/> Remove			<u>Indian rocks Beach, FL 33785</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>Will, David</u>	<u>Town of Redington Beach,</u>
<input checked="" type="checkbox"/> Add			<u>105 164th Ave.</u>
<input type="checkbox"/> Remove			<u>Redington Beach 33708</u>
5) <input type="checkbox"/> Change		<u>LaRowe, Amber</u>	<u>BIG C, c/o St. Pete Beach</u>
<input type="checkbox"/> Add			<u>155 Corey Ave. St. Pete Beach</u>
<input checked="" type="checkbox"/> Remove			<u>FL 33706</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

FILED  
JUL 26 AM 10:52

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

STATE  
OF FLORIDA

2008 JUL 26 AM 10:52  
SANDHILL STATE  
FALLA

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)"

Dated 5-15-23

Signature Mary Beth Henderson

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mary Beth Henderson

(Typed or printed name of person signing)

President - Big C

(Title of person signing)

2023 JUL 26 AM 10:52  
RECORDS OF STATE  
TALLAHASSEE, FL