

039230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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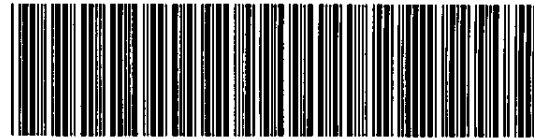
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Signature]
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Walton Beach Fairgrounds Shrine Association Inc

DOCUMENT NUMBER: N39230

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

Please return all correspondence concerning this matter to the following:

Charles H Rigdon Jr

(Name of Contact Person)

Northwest Florida Fair Association Inc

(Firm/ Company)

1958 Lewis Turner Blvd

(Address)

Fort Walton Beach FL 32547

(City/ State and Zip Code)

bull@nwffair.com

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

For further information concerning this matter, please call:

Terri Wilkins/Cindy Belcher at (850) 862-0211

(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 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 checked="" 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

Fort Walton Beach Shrine Association Inc

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

N39230

(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:

Northwest Florida Fair Association 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)

1958 Lewis Turner Blvd

Fort Walton Beach FL 32547

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

NIA

(Florida street address)

New Registered Office Address:

NIA

(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.

NIA

Signature of New Registered Agent, if changing

14 APR -2 PM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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>William C Hicks</u>	<u>231 Chateaugay Dr</u>
<input type="checkbox"/> Add			<u>Fort Walton Beach FL 32548</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Brian Sparling</u>	<u>912 Whisperwood Cr</u>
<input checked="" type="checkbox"/> Add			<u>Fort Walton Beach FL 32547</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

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

Fort Walton Beach Shrine Association Inc changed to

Okaloosa County Fair Association Inc January 14, 1993

Okaloosa County Fair Association Inc changed to

Northwest Florida Fair Association Inc August 2, 2000

I have attached copies of the Articles of Amendment and the Court Order
changes

The date of each amendment(s) adoption: January 14, 1993 and August 2, 2000, if other than the date this document was signed.

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

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 March 26, 2014

Signature X Charles H Rigdon Jr
(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)

Charles H Rigdon Jr
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDMENT TO CHARTER OF
OKALOOSA COUNTY FAIR ASSOCIATION, INC.

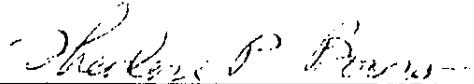
BE IT RESOLVED, by the Board of Trustees of OKALOOSA COUNTY FAIR ASSOCIATION, INC. a majority of the members thereof do hereby adopt the following amendment to the said charter:

ARTICLE IV - MEMBERSHIP

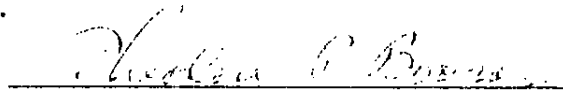
The corporation shall consist of not less than twenty-five (25) members. Members shall be admitted to the corporation by a vote of the Board of Trustees and shall constitute all members in good standing of the FORT WALTON BEACH SHRINE CLUB or Residents of Okaloosa County, Florida.

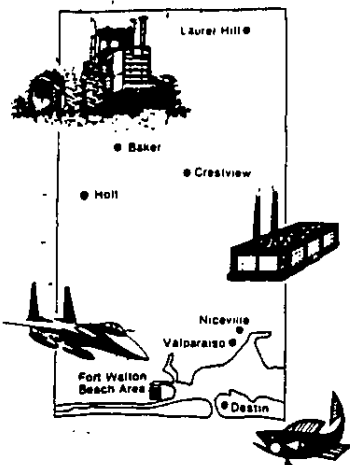
The Foregoing Amendment shall take effect upon its approval by the Circuit Court of the First Judicial Circuit in and for Okaloosa County, Florida.

This Resolution and Amendment approved by the Board of Trustees this 14 day of January, 199 3.


Secretary

This Amendment approved by a majority of the Members of the OKALOOSA COUNTY FAIR ASSOCIATION, INC., on the 14 day of January, 199 3.


Secretary



Greater Okaloosa County Fair Assoc.

1958 LEWIS TURNER BLVD.
FORT WALTON BEACH, FLORIDA 32547
(904) 862-0211

MEMBER OF



AND
Florida Federation
of Fairs

January 21, 1993

Mr. Stephen Monroe
Bureau of Fairs and Expos
Department of Agriculture & Consumer Services
407-S Calhoun Street, Room 426
Tallahassee, Florida 32399

Dear Mr. Monroe;

The Okaloosa County Fair Association held its General Membership meeting on January 14, 1993 at 11 a.m. at the Okaloosa County Fairgrounds. The membership was properly notified of this meeting, with a copy of this notification enclosed.

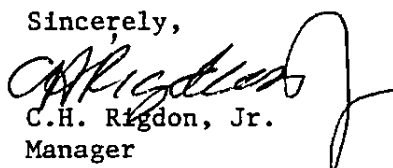
A quorum was present at this meeting and the membership has voted and approved to pass the resolution.

We are requesting that the resolution be approved by the Dept. of Agriculture. This resolution change is to add that the membership consist of members of the Fort Walton Beach Shrine Club or citizens of Okaloosa County.

We feel the resolution will help the Ok. County Fair Association to reach to citizens of Okaloosa County to help in the promotions and participate in this annual county fair. This participation will help with the growth of this county fair.

We appreciate your consideration in this matter and if you have any questions regarding this please call my office at (904) 862-0211.

Sincerely,


C.H. Rigdon, Jr.
Manager

CHR/rlc

Enclosure

AMENDMENT TO CHARTER OF
OKALOOSA COUNTY FAIR ASSOCIATION, INC.

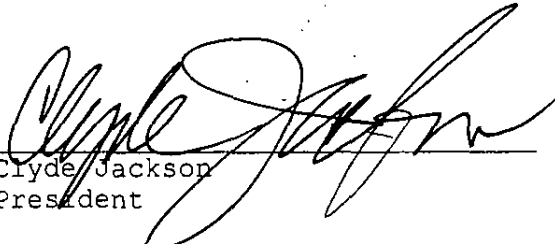
Be it resolved by the Board of Trustees of Okaloosa County Fair Association, Inc., pursuant to the provisions of the By-Laws, a majority of the members thereof, do hereby adopt the following amendment to Article I of the said Charter:

ARTICLE I - NAME

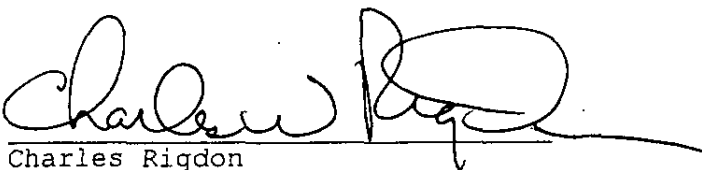
The name of this corporation shall be "NORTHWEST FLORIDA FAIR ASSOCIATION, INC." and its principal offices shall be located in Okaloosa County, Florida.

The foregoing amendment shall take effect upon its approval by the Circuit Court of the First Judicial Circuit in and for Okaloosa County, Florida.

This resolution and amendment approved by the Board of Trustees this
24th day of February, 2000.


Clyde Jackson
President

This amendment approved by a majority of the members of the Okaloosa County Fair Association, Inc., on the 24th day of February, 2000.


Charles Rigdon
Secretary

IN THE CIRCUIT COURT IN AND FOR OKALOOSA COUNTY, FLORIDA

IN RE: AMENDMENT TO CHARTER OF
OKALOOSA COUNTY FAIR ASSOCIATION,
INC.

Case No.: 79-2130

FINAL DECREE AMENDING CHARTER OF
THE OKALOOSA COUNTY FAIR ASSOCIATION, INC.

The Petition to Amend the charter of Okaloosa County Fair Association, Inc., coming on for hearing and the Proposed Amendment of the Okaloosa County Fair Association, Inc., having been presented to the Court for approval, the same complying with Florida Statute Section 616.05; that notice, having been published in a newspaper of general circulation in and for Okaloosa County, Florida, the county in which the principal office of the said Association is located, and no cause being shown to the contrary, the following is hereby approved as an amendment to the to the charter of the Okaloosa County Fair Association, Inc.:

ARTICLE I - NAME

The name of this corporation shall be "NORTHWEST FLORIDA FAIR ASSOCIATION, INC." and its principal offices shall be located in Okaloosa County, Florida.

Done and ordered in chambers, in Okaloosa County, Florida, this 2nd
day of August, 2000.

G. ROBERT BARRON

G. ROBERT BARRON
Circuit Judge

Conformed Copies:

Walter J. Smith

AMENDMENT TO CHARTER OF
OKALOOSA COUNTY FAIR ASSOCIATION, INC.

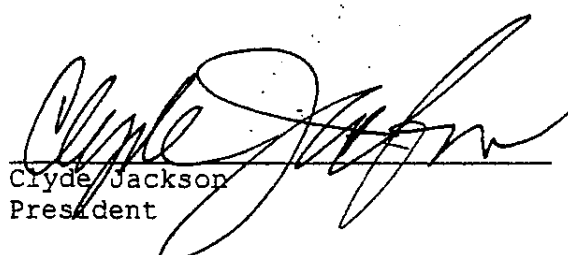
Be it resolved by the Board of Trustees of Okaloosa County Fair Association, Inc., pursuant to the provisions of the By-Laws, a majority of the members thereof, do hereby adopt the following amendment to Article I of the said Charter:

ARTICLE I - NAME

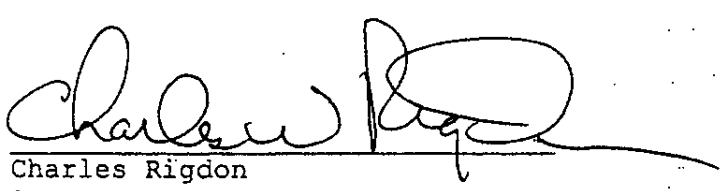
The name of this corporation shall be "NORTHWEST FLORIDA FAIR ASSOCIATION, INC." and its principal offices shall be located in Okaloosa County, Florida.

The foregoing amendment shall take effect upon its approval by the Circuit Court of the First Judicial Circuit in and for Okaloosa County, Florida.

This resolution and amendment approved by the Board of Trustees this
24th day of February, 2000.


Clyde Jackson
President

This amendment approved by a majority of the members of the Okaloosa County Fair Association, Inc., on the 24th day of February, 2000.


Charles Rigdon
Secretary

CHARTER OF OKALOOSA COUNTY FAIR ASSOCIATION, INC.

THE HONORABLE JUDGE OF THE CIRCUIT COURT OF THE FIRST JUDICIAL
CIRCUIT OF FLORIDA, IN AND FOR OKALOOSA COUNTY, FLORIDA:

WE, THE UNDERSIGNED, hereby associate ourselves together
for the purpose of becoming incorporated under the laws of the
State of Florida applicable to public fairs and expositions, as
set forth in Chapter 616 of the Florida Statutes.

ARTICLE I - NAME

The name of this corporation shall be OKALOOSA COUNTY
FAIR ASSOCIATION, INC., and its principal offices shall be
located in Fort Walton Beach, Okaloosa County, Florida.

ARTICLE II - OBJECT

The general nature and object of the corporation shall be
to conduct and operate a public fair and exposition for the
benefit and development of the agricultural, horticultural,
livestock, or other resources of Okaloosa County, Florida, and
shall promote and carry on such activities for the sole purpose
of the benefit and development of such educational,
agricultural, horticultural, livestock, and other resources of
the State of Florida in the above-mentioned County and State.

ARTICLE III - MEMBERSHIP

The corporation shall consist of not less than
twenty-five (25) members, and shall consist initially of the
twenty-five (25) individuals whose names are appended hereto,
set forth in Article V of this Charter. Members thereafter
shall be admitted and shall constitute all members in good
standing of the Fort Walton Beach Shrine Club. Their
membership shall continue and be valid as long as they are
members in good standing of the Fort Walton Beach Shrine Club.

ARTICLE IV - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V - OFFICERS

The affairs of this corporation shall be managed by the Board of Trustees which shall consist of not less than seven (7) members. From such Board of Trustees there shall be elected a President, Vice-President, First Vice-President, Secretary, Treasurer, and Executive Director, to serve for terms of one (1) year each. All legal instruments of this corporation shall be signed by the President, sealed with the corporate seal, and attested by said Secretary in such manner as may be authorized by law.

ARTICLE VI - FIRST OFFICERS

The names of the officers who shall manage the affairs of this corporation until the first election under this Charter are as follows:

Charles H. Rigdon, Jr. - President

W. Edsel Brooks - Vice-President

Clayton Hicks - Treasurer

David E. Mitchell - Secretary

The following shall comprise the initial Board of Trustees:

Charles H. Rigdon, Jr.

W. Edsel Brooks

Clayton Hicks

David E. Mitchell

Herman Coker

Ted P. Booras

Glenn W. Heflin

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation shall be made, altered, or rescinded by the Board of Trustees, subject to approval of the general membership of the annual meetings thereof.

ARTICLE VIII - INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself is Five Hundred Thousand (\$500,000.00) Dollars.

ARTICLE IX - NON-PROFIT STATUS

No part of the net earnings of this corporation shall inure to the benefit of any individual or member.

ARTICLE X - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to the one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purposes.

ARTICLE XI - SUBSCRIBERS AND INCORPORATORS

(See attached page)

The names and residences of the subscribers and

incorporators are as follows, as they have hereunto set their hands and seals this 9th day of October, 1979.

NAME	ADDRESS
Robert A. Mosier	211 Pilgrim Ave FWB
Robert G. Strahl	68 Lenwood Rd., FWB
Donald T. Tapp	4 Royal Palm Dr N/E
Paul Murphy	314 Linda Lane NW
Capt. J. L. Tapp	19 WARWICK DR Shal.
Herman Kuhn	318 WATSON DR. FWB.
James C. King	Rt 1 Box 141 Santa Rosa Beach Fla.
John W. Sanders	512 North St FWB Fla.
William R. Simpson	431 Webster St. FWB Fla.
Barney W. Tapp	303 Linda Lane S.W. Fla.
David B. Tapp	132 J. W. Tapp Dr. FWB Fla.
William D. Tapp	229 B. W. Dr. Ft. Walton Beach Fla.
H. Olson	348 Holmes Ft. Walton Beach Fla.
William A. Tapp	118 Oak Dr. Fort Walton Beach Fla.
Glenn H. Tapp	1033 Everglades Dr. Newville
John W. Tapp	P.O. Box 55A Mary Esther.
Frank A. Tapp	110 Soli St. W. Ft. Walton Beach Fla.
William J. Tapp	44 Bishop Ave NW Ft. Walton
Wally G. Tapp	32 16th AVE SWALINAK FL.
Billy Tapp	335 SHARON DR. RICEVILLE FL
Duke W. Miller	207 Spencer Dr. Fort Walton Beach Fla.
Ed B. Tapp	771 6th Ave. Apt. B Ft. Walton Beach, Fla.
James H. Tapp	304 Hickory Pl. FWB
Paul W. Tapp	616 MERIDETH DR. FWB
Alfred W. Tapp	19 WEDGEWOOD LANE, Ft. Walton Beach, Fla.
Donald Tapp	4 Royal Palm Dr N.E.
Ed Boone	735 Revere Ave FWB, Fla.

RESOLUTION OF OKALOOSA COUNTY FAIR ASSOCIATION, INC.

BE IT RESOLVED,

By the Board of Directors and Members of the Okaloosa County Fair Association, Inc., a non-profit corporation, incorporated under the laws of the State of Florida, that Article XIII of the Articles of Incorporation shall be amended to add the following:

ARTICLE XIII

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from any federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future U. S. Internal Revenue Law, or, (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future U. S. Internal Revenue Law.

We, the undersigned President and Secretary of Okaloosa County Fair Association, Inc., hereby certify that the foregoing resolution amending the Articles of Incorporation was duly adopted at a special meeting called for the Board of Directors and Members and the same was passed by a majority of the Board of Directors and a majority of the Members at such special meeting.

DATED this 24 day of October, 1975.

OKALOOSA COUNTY FAIR ASSOCIATION, INC

David E. Mitchell
President

(SEAL)

George E. Rigdon, Jr.
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared C. H. RIGDON, JR.
and DAVID E. MITCHELL, President and Secretary respectively,
of the Okaloosa County Fair Association, Inc., who acknowledged that they
executed the foregoing for the uses and purposes therein set forth and the
foregoing resolution was duly adopted as set forth above.

WITNESS my hand and official seal in the County and State aforesaid
this 24th day of October, 1975.

My commission expires:

M. J. J. J.
Notary Public