

N93000000356

(Requestor's Name)

(Address)

(Address)

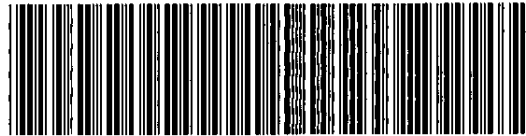
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____



800208865478

06/20/11--01030--035 **43.75

Amend

Special Instructions to Filing Officer:
Corrected documents
by telephone call
on 7-22-11

Office Use Only

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11 JUL 22 PM 3:17
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TALLAHASSEE, FLORIDA

7-22-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2011

AARON B. WENTZ, P.A.
AARON B. WENTZ, ESQ.
814A SHADOE LANE
FORT WALTON BEACH, FL 32547

SUBJECT: OKALOOSA COMMUNITY DEVELOPMENT CORPORATION
Ref. Number: N93000000356

We have received your document for OKALOOSA COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

✓ If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Your referred to adoption for a profit corporation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 811A00015970

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2011

AARON B. WENTZ, ESQ.
AARON B. WENTZ, P.A.
814 A SHADOW LANE
FORT WALTON BEACH, FL 32547

SUBJECT: OKALOOSA COMMUNITY DEVELOPMENT CORPORATION
Ref. Number: N93000000356

We have received your document for OKALOOSA COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00015094

AARON B. WENTZ, P.A.

814A Shadow Lane
Fort Walton Beach, FL 32547

Telephone: (850) 863-8006
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: Tonya@aaronwentz.com

July 21, 2011

AARON B. WENTZ
Attorney at Law

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Okaloosa Community Development Corporation

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute
Past Chairman, Ft. Walton
Family YMCA
Past Chairman, YMCA of
Florida's Emerald Coast
Okaloosa Community
Development Corporation
Board of Directors

Dear Sir or Madam:

Please find enclosed the **revised** Articles of Amendment to Articles of Incorporation of Okaloosa Community Development Corporation for filing. You previously received a check in the amount of forty - three dollars and seventy - five cents (\$43.75) for the filing fee and the certified copy fee.

TONYA HOLMAN
Associate Attorney

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

Please return the certified copy in the self addressed postage paid envelope I have provided.

I appreciate your attention in this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,


AARON B. WENTZ, Esq.

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Past Member Board of
Directors - Destin Chamber
of Commerce
Past Member Board of
Directors - YMCA of
Florida's Emerald Coast

ABW/kkg
cc/ Okaloosa CDC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OKALOOSA COMMUNITY DEVELOPMENT CORPORATION**

FILED
11 JUL 22 PM 3: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1001, 617.1002 and 617.1006, this not – for – profit corporation adopts the following articles of amendment to its articles of incorporation:

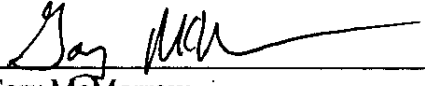
FIRST: Amendment adopted: The first paragraph of Article II - Purposes shall be amended to state as follows: "The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or the corresponding portions of any future United States Internal Revenue Code), including, to the extent permitted by said Section 501 (c) (3), the redevelopment, promotion, up-grading, and rehabilitation of the cultural, historical, social, physical, and economic aspects **of all counties of the State of Florida** and to provide decent housing that is affordable in all counties of the State of Florida."

The date of the amendment's adoption: June 28, 2011.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors, ~~without shareholder action and shareholder action was not required.~~ ~~The number of votes cast by the board of directors for the amendment was sufficient for approval.~~

Signed on the 28 day of June 2011.



Gary McMorrow
Chairman

**ATTACHMENT TO ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OKALOOSA COMMUNITY DEVELOPMENT CORPORATION**

There are no members entitled to vote on the Amendment. The amendment was adopted by the board of Directors.