

79300001943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

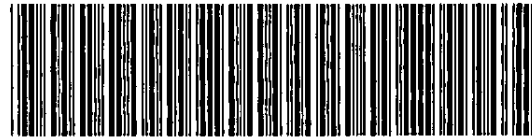
(Business Entity Name)

(Document Number)

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2013 MAY 24 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 2013
J. DEMMEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Jackson County Economic Development Council, Inc.

DOCUMENT NUMBER: N93000001943

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

Please return all correspondence concerning this matter to the following:

Mary Neal

(Name of Contact Person)

West Florida Electric Cooperative

(Firm/ Company)

8292 Highway 90/P. O. Box 1072

(Address)

Sneads, FL 32460

(City/ State and Zip Code)

mneal@westflorida.coop

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

For further information concerning this matter, please call:

Karen Fader

(Name of Contact Person)

at **850 573-4351**

(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

East Jackson County Economic Development Council, Inc.

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

N93000001943

(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:

N/A

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)

WFEC

8292 Highway 90

Sneads, FL 32460

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

WFEC

P. O. Box 1072

Sneads, FL 32460

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

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TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>J. R. Moneyham</u>	<u>6976 Shady Grove Rd</u> <u>Grand Ridge, FL 32442</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>Greg Lewis</u>	<u>7887 Seminole Street</u> <u>Sneads, FL 32460</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jason Johnson</u>	<u>1399 Mill Springs Road</u> <u>Grand Ridge, FL 32442</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Mary Neal</u>	<u>8292 Highway 90</u> <u>Sneads, FL 32460</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE V, ADDRESS, LINE 3 CHANGE TO READ: The Current address is as follows - P. O. Box 1072, 8292 Highway 90, Sneads, FL 32460

The name of the Registered Agent is Helen Grice, whose address is 2071 Gay Avenue, Sneads, FL 32460.

ARTICLE VI, DIRECTORS CHANGE TO READ: This corporation shall have up to NINE (9) directors, initially.

The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Membership and the Board of Directors but shall be no less than one (1).

ARTICLE VII, ADD CONFLICT OF INTEREST (UNDERLINED) SUBHEADING AND THE FOLLOWING PARAGRAPH:

Any Conflicts of Interest that may arise between any Board of Director, Member, Employee or Volunteer and the East Jackson County Economic Development Council will be addressed through the provisions made in the Policy on Conflicts of Interest adopted by the Membership at Large.

ARTICLE X - CHANGE TO ARTICLE IX, LINE 2 CHANGE TO READ: Every amendment shall be approved by a Board of Directors vote, unless the directors and the members sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - CHANGE TO ARTICLE X

ARTICLE XII - CHANGE TO ARTICLE XI

The date of each amendment(s) adoption: May 16, 2013

Effective date if applicable: May 16, 2013

(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 May 18, 2013

Signature

Karen Fader

(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)

Karen Fader

(Typed or printed name of person signing)

Vice Chairman

(Title of person signing)