

N95000001997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

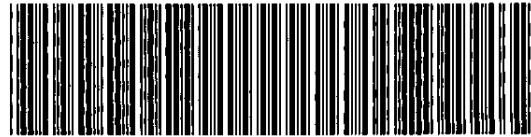
(Business Entity Name)

(Document Number)

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04/06/12--01002--003 *\$5.00

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12 APR -6 PM 2:33

Amend.
4/6/12
DC



The Santa Rosa County Creek Indian Tribe, Inc.
 7200 Chumuckla Highway 90
 Pace, Florida 32571
 850-994-4882

April 4, 2012

TRIBAL COUNCIL

Thomas E. Nichols
 Chief
 "Blue Eyes"

Lloyd Hinote
 Vice Chief
 Secretary
 "Eagle Heart"

Larry Holt
 Chairman
 "Silent Hawk"

Carol Entinger
 Treasurer
 "Bear Heart"

Jean Fairfield
 Council Member
 "Meadow Lark"

Duane Miller
 Council Member
 "Tall Bear"

David Elliott
 Council Member
 "Quail Hunter"

Laura Gault Allred
 Council Member

Patricia Ruzickowski
 Council Member

Freddy Conner
 Council Member
 "Two Hawks"

Ms Darlene Connell
 Admendment Section
 Divisions of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Fl. 32301

Ms Connell:

Thank you so much for your wonderful assistance in this matter. You will recall our telephone conversation this date concerning the requirement of amending our Articles to include a new statement from IRS to continue our 501(c)(3) status and the fact that we have to have it back in their hands by 4-16-12.

I have overnighted the enclosed to you (including a check for \$35.00 filing fee) and also the overnight envelopes prepaid to send it back to me. Please mark the admendment forms showing the change is recorded, etc. My number is 850-516-6960 if you need to talk to me.

Again...THANK YOU for helping me avoid a 400 mile roundtrip drive to Tallahassee.

Sincerely,

Lloyd Hinote
 Vice Chief & Tribal Secretary

Files:CC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~The Santa Rosa County Creek Indian Tribe, Inc.~~

DOCUMENT NUMBER: ~~N95000001997~~

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

Please return all correspondence concerning this matter to the following:

~~Lloyd Hinote, 5579 Alabama Street, Milton, Florida, 32570~~
(Name of Contact Person)

~~The Santa Rosa County Creek Indian Tribe, Incorporated~~
(Firm/ Company)

~~5579 Alabama Street, Milton, Florida, 32570~~
(Address)

~~Milton, Florida 32570~~
(City/ State and Zip Code)

~~N/A~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

~~Lloyd Hinote~~ at (~~850~~) ~~516-6960~~
(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 checked="" 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 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

~~The Santa Rosa County Creek Indian Tribe, Incorporated~~
(Name of Corporation as currently filed with the Florida Dept. of State)

N95000001997

(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**)

same

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: same

(Florida street address)

New Registered Office Address:

same, Florida
(City) (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.

same
Signature of New Registered Agent, if changing

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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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	same _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	same _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	same _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	same _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	same _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	same _____	_____ _____ _____

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

~~ARTICLE V: ADD the following: Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.~~

~~Statement of Fact:~~

~~Board of Directors only need to adopt amendments. No members entitled to vote on amendments. Adopted by the Board of Directors in special role call vote April 3, 2012. eight voted "yes". Unable to reach two Board Members. Passed by majority vote.~~

Lloyd Hinote

Lloyd Hinote
Vice Chief - Tribal Secretary

The date of each amendment(s) adoption: 4-3-12

Effective date if applicable: 4-3-12
(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 4-4-12
Signature Lloyd Hinote
(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)

Lloyd Hinote
(Typed or printed name of person signing)

Vice Chief - Tribal Secretary (VP & S)
(Title of person signing)