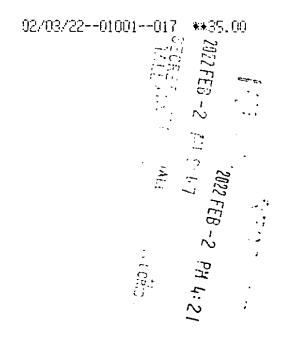
# N9500001997

	(Requestor's Name)
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PICK-UP	WAIT MAIL
	(Business Entity Name)
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Certified Copies	Certificates of Status
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### **COVER LETTER**

TQ: Amendment Section Division of Corporation	s .		+ - <u>*</u>	•
NAME OF CORPORATION	THE SANTA ROSA	A COUNTY CREEK	INDIAN TRI	BE, INCORPORATED
DOCUMENT NUMBER: _	N95000001997	<u>.</u> ,		***************************************
The enclosed Articles of Amo	endment and fee are sub	mitted for filing.		
Please return all corresponde	nce concerning this matte	er to the following:		
		Bill Bassett		
		(Name of Contact I	Person)	
		Bassett Consulting.	LLC	
		(Firm/ Compar	ıy)	
		52 Bunting Driv	e	
		(Address)		
		Crawfordville, FL	32327	
		(City/ State and Zip	Code)	····
	Sec	eretary@SantaRosaC	CreekTribe.org	
E-	mail address: (to be used	for future annual re	eport notification	on)
For further information conce	erning this matter, please	e call:		
	Bill Bassett	a	850 t	926-8811
(	Name of Contact Person		•	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pa	ayable to the Florida	Department o	f State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is Certi (Add	50 Filing Fee ficate of Status ified Copy fitional Copy is losed)
Mailing A			treet Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6			he Centre of	
	:, FL 32314			be Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment

## to Articles of Incorporation of

#### THE SANTA ROSA COUNTY CREEK INDIAN TRIBE, INCORPORATED

(Name of Corporation as currently filed with the Florid	<del></del>	
	N95000001997 mber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profit Corpord	ation adopts the following
A. If amending name, enter the new name of the corpo	ration:	
SANTA ROSA BAND	OF THE LOWER MUSCOGEE, INC.	The new
name must be distinguishable and contain the word "corpo" "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbrevi	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u> )	28
		72
		<del></del>
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		·
	<del></del>	7
D. If amending the registered agent and/or registered of		of the
new registered agent and/or the new registered offic	e address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	)
New Registered Office Address.		
	, I	Florida(Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		of the position.
	Signature of New Registered Agent, if ch	anging

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, PST as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John D           V         Mike Je           SV         Sally S	ones		FED -2 III
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	0:47
l) Change Add				
Remove				
2) Change Add				
Remove 3 ) Change Add Remove				
4) Change Add				
Remove				<del></del>
5) Change Add				
Remove				
6) Change Add				
Remove				
E. If amending or addir (attach additional shee	ng additional Art ets, if necessary).	icles, enter change(s) here: (Be specific)		
			<u></u> .	

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)	•		
The date of each amendment(s) adoption:			
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☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)			quirements, this date will not be listed as the
	Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
MODELLAND CHILIPTONI IAT ANNTAVAL	☐ The amendment(s) was/were ad was/were sufficient for approva		ast for the amendment(s)

Dated	1/28/2022
Daico _	
Signature _	The
(Æ	by the chairman or vice chairman of the board, president or other officer-if directors
}	nave not been selected, by an incorporator - if in the hands of a receiver, trustee, or
C	other court appointed fiduciary by that fiduciary)
	DANNY D. HELMS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.