

N960000002922

BEACH TO BAY CONNECTION ASSOCIATION, INC.
A Coastal Conservation Group

November 25, 1996

State of Florida
Secretary of State, Division of Corporations
Amendments Department
409 East Gaines Street
Tallahassee, Florida 32399

000002016460--4
-11/27/96--01109--006
*****87.50 *****87.50

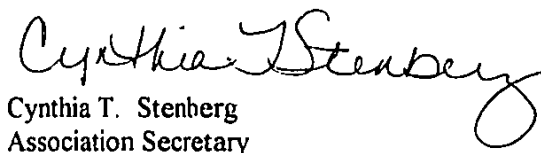
Greetings:

Enclosed is an amendment to the Articles of Incorporation of Beach to Bay Connection Association, Inc. Our original incorporation was filed June 4, 1996. Our federal tax identification number is 59-3384585.

Please record the amendment as part of the documents establishing our organization. In order to comply with I.R.S. regulations, expeditious handling will be greatly appreciated.

A check for the \$35 filing fee, and \$52.50 for a copy of the recorded document, for a total of \$87.50 is enclosed. Thank you for your assistance.

Sincerely,


Cynthia T. Stenberg
Association Secretary

SH 1/31
Amend

FILED
97 JAN 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beach to Bay Connection Association, Inc.
P.O. Box 1129
Santa Rosa Beach, Florida 32459



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

Cynthia T. Stenberg
P.O. Box 1129
Santa Rosa Beach, FL 32459

SUBJECT: BEACH TO BAY CONNECTION ASSOCIATION, INC.
Ref. Number: N96000002922

We have received your document for BEACH TO BAY CONNECTION ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00054594



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

Cynthia T. Stenberg
P.O. Box 1129
Santa Rosa Beach, FL 32459

SUBJECT: BEACH TO BAY CONNECTION ASSOCIATION, INC.
Ref. Number: N96000002922

We have received your document for BEACH TO BAY CONNECTION ASSOCIATION, INC. and your check(s) totaling \$87.50. 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 NO 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.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00056630



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

Cynthia T. Stenberg
P.O. Box 1129
Ponte Vedra Beach, FL 32459

SUBJECT: BEACH TO BAY CONNECTION ASSOCIATION, INC.
Ref. Number: N96000002922

We have received your document for BEACH TO BAY CONNECTION ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the board of directors, it should also contain a statement that there are no members entitled to vote.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00000402



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

Cynthia T. Stenberg
P.O. Box 1129
Ponte Vedra Beach, FL 32459

SUBJECT: BEACH TO BAY CONNECTION ASSOCIATION, INC.
Ref. Number: N96000002922

We have received your document for BEACH TO BAY CONNECTION ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00001812

FILED
97 JAN 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEACH TO BAY CONNECTION ASSOCIATION, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation of the Beach to Bay Connection Association, Inc. may be amended by a majority vote of the board of directors. There are no members entitled to vote. At a duly called meeting of the Beach to Bay Connection Association, Inc. Board of Directors meeting held on November 6, 1996 a quorum was present. Motion was made by Bob Murphy to approve an amendment to Article III of the Articles of Incorporation, worded as follows. Seconded by Cindy Stenberg and unanimously approved.

ARTICLE III

The purpose of the corporation shall be that of a coastal nature group dedicated to the enhancement and preservation of the lands and waters within the Ecosystem of Walton County, Florida. The corporation is a nonpartisan, non-profit, and non-sectarian organization.

Said organization is organized exclusively for charitable, religious, education, and 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on a) by an organization exempt from federal income tax under section 501(c)(3) or the Internal Revenue Code, corresponding section of any future federal tax code, or b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Robert A. Murphy
Chairman

Cynthia J. Stenberg
Secretary / Treasurer