

N97000000041

BURKE & BLUE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Post Office Box 70 (ZIP 92402)
221 McKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

TELEPHONE (904) 769-1414
TELECOPIER (904) 764-0857

LES W. BURKE
ROB BLUE, JR.
NEVIN J. ZIMMERMAN
EDWARD A. HUTCHISON, JR.
TIMOTHY M. WARNER*
DAVID M. NOLL
ELIZABETH J. WALTERS**
SHERRI DENTON MALLORY
DOUGLAS L. SMITH

DESTIN OFFICE:
SUITE 800
100 ST. CHARLES PLACE
DESTIN, FLORIDA 32541
TELEPHONE (904) 267-9498
TELECOPIER (904) 267-9499

*ALSO ADMITTED IN LOUISIANA
**ALSO ADMITTED IN ALABAMA

March 30, 1997

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

600002130436--9
-04/01/97-01090-005
*****35.00 *****35.00

Re: Opti-Mystics Foundation of Bay County, Inc.
Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed amendments to the Articles of Incorporation of Opti-Mystics Optimist Club of Bay County, Inc., document #N97000000041. Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or need further clarification regarding the above, please feel free to call our office.

Sincerely,

Martha A. Middleton

(Mrs.) Martha A. Middleton
Secretary to Nevin Zimmerman

mm

Enclosures

Amend E N/C

VS APR 4 1997

97 APR -1 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OPTI-MYSTICS OPTIMIST CLUB OF BAY COUNTY, INC.

FILED
97 APR -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments Adopted:

Article I of the Articles of Incorporation entitled "Name" is amended to provide as follows:

The name of this Corporation shall be OPTI-MYSTICS FOUNDATION OF BAY COUNTY, INC., whose principal office shall be located at 917 VENETIAN WAY, PANAMA CITY, FLORIDA 32405.

Article III of the Articles of Incorporation entitled "Purposes" is amended to provide as follows:

The purposes for which the OPTI-MYSTICS FOUNDATION OF BAY COUNTY, INC. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. It shall include, but shall not be limited to, the organization, operation and maintenance of a foundation supporting youth activities in Bay County. The rules governing the organization, operation and maintenance of the Foundation shall be as set forth in the Foundation's By-Laws.

Article IV of the Articles of Incorporation entitled "General Powers" is amended to provide as follows:

(p) Notwithstanding any of the provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECOND: The date of adoption of the Amendments was March 27, 1997.

THIRD: Adoption of Amendment. The Amendments were adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

Dated this 28th day of March, 1997.

OPTI-MYSTICS FOUNDATION OF
BAY COUNTY, INC.

A handwritten signature in dark ink, appearing to read "Nevin J. Zimmerman", is written over a horizontal line.

NEVIN J. ZIMMERMAN
Its Vice President