

2020-10-16 10:02

Beggs and Lane 850 469 3331 >> 850-617-6381

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N97000001280

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SEP 19 2020

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dmckinnon@muniad.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GULF BREEZE FINANCIAL SERVICES, INC.

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Gulf Breeze Financial Services, Inc.DOCUMENT NUMBER: N97000001280The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denis McKinnon

(Name of Contact Person)

Gulf Breeze Financial Services, Inc.

(Firm/ Company)

315 Fairpoint Drive

(Address)

Gulf Breeze, FL 32561

(City/ State and Zip Code)

dmckinnon@muniad.com

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

For further information concerning this matter, please call:

Denis McKinnon

(850)

934-4046

at

(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
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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|---|--|---|--|

Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address**Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

2020
10-16-2020

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

Gulf Breeze Financial Services, Inc.

(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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Denis McKinnon

315 Fairpoint Drive

(Florida street address)

New Registered Office Address:

Gulf Breeze

(City)

Florida 32561

(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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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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Officer</u>	<u>Ed Gray, III</u>	<u>315 Fairpoint Drive</u> <u>Gulf Breeze, FL 32561</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Mayor</u>	<u>Cherry Fitch</u>	<u>1070 Shoreline Drive</u> <u>Gulf Breeze, FL 32561</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Mayor P</u>	<u>Tom Naile</u>	<u>1070 Shoreline Drive</u> <u>Gulf Breeze, FL 32561</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<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>

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

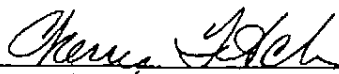
N/A

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- ☒ 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 October 14, 2020

Signature 
(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)

Cherry Fitch

(Typed or printed name of person signing)

Mayor/Director

(Title of person signing)

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