

N97000006848

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SECRETARY OF STATE  
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OCT 24 2013  
T. CARTER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Bid-A-Wee Beach Park, Incorporated**

DOCUMENT NUMBER: **N97000006848**

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

Please return all correspondence concerning this matter to the following:

**Jeannie M. Krohn**

(Name of Contact Person)

(Firm/ Company)

**605 Tarpon St**

(Address)

**Panama City Beach, FL 32413**

(City/ State and Zip Code)

**jeanniemkrohn@msn.com**

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

For further information concerning this matter, please call:

**Jeannie M. Krohn** at **703** **250-4386**

(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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

13 OCT 17 AM 9:43

**AMENDED ARTICLES OF INCORPORATION  
OF  
BID-A-WEE BEACH PARK, INCORPORATED  
(a corporation not-for-profit)**

Following approval by members at its Annual Meeting on June 6, 2009, the Articles of Incorporation of Bid-A-Wee Beach Park, Inc., a not for profit corporation organized under the laws of the State of Florida, are hereby amended as follows:

**Amendment to Amended Articles of Incorporation and Bylaws**

**Section VII. Directors**

The Corporation shall have thirteen directors to be determined or elected as follows:

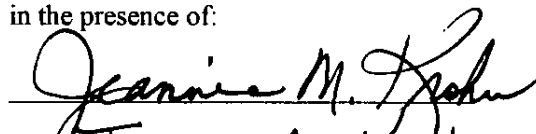
1. Five members of the BOD shall be owners of property in Bid-A-Wee Blocks A-N.
2. Two members of the BOD shall be owners of property in Bid-A-Wee First Addition.
3. Two members of the BOD shall be an owner of property in Bid-A-Wee Court / Lane.
4. Four Members of the BOD shall be owners of property in Seclusion.

**Section VIII. Officers**

The officers of the Corporation shall be President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may from time to time by resolution create. Two Officers of the corporation shall be owners of property in Bid-A-Wee Blocks A-N. Two Officers of the corporation shall be "at large" from owners of property in the Bid-A-Wee Community. Any two or more offices may be held by the same person except for the offices of President and Secretary. Officers shall be elected for three-year terms in accordance with the procedures set forth in the Bylaws.

IN WITNESS WHEREOF, the Secretary of the Corporation  
has hereto set his hand and seal this 10<sup>th</sup> day of October, 2013.

Signed, sealed and delivered  
in the presence of:

  
Jeannie M. Krohn

(Print or Type Name)

The date of each amendment(s) adoption: June 6, 2009, if other than the date this document was signed.

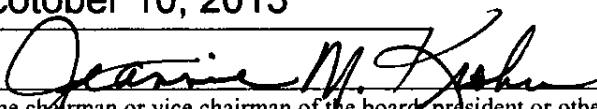
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 October 10, 2013

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)

Jeannie M. Krohn

(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)