## N9800000 4236

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPOR	ATION: <u>Mexico Beach</u>	Community Development	Council, Inc
DOCUMENT NUMB	er: <u>N980000</u> 4	236	
The enclosed Articles of	The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all corres	pondence concerning this matte	er to the following:	
	Kimberly Shoaf (Name of	Contact Person)	<del> </del>
Mexi	Lo Beach Communic (Firm	ty Development Counci (dompany)	1, Inc
<u> </u>	O BOX 13382 / 1	02 Canal Parkusu Address)	1
Mexico Beach, F2 32410 (City/ State and Zip Code)			
Y.Im.	berly: MEXICO - bea E-mail address: (to be use	Che COM d for future annual report notification	on)
For further information	n concerning this matter, please	e call:	
	Short of Contact Person)	at ( <u>\$50</u> ) <u>648 · 8</u> (Area Code & Daytime	Telephone Number)
Enclosed is a check fo	r the following amount made p	payable to the Florida Department of	f State:
\$\$5 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address dment Section	Street Address	3 2
	on of Corporations	Amendment Section Division of Corporations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

to Articles of Incorporation

FILED

AI	rticles of incorporation	
	of	11 AUG 26 AM II: 48
Maria Road amount	il Dallatannant Co	LOCAL CERTAGON.
Mexico Beach Commun		CHECK MANY OF STATE
(Name of Corporation as cu	rrently filed with the Florida De	ept. of States ASSEE, FEGRIDA
N9800005L	1236	
(Document N	Number of Corporation (if known)	
	06 71 11 0 11 11 11 11	N. F. B. C.
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles o		vot For Projit Corporation adopts
the following amendment(s) to its Atticles o	r moorporation.	
A. If amending name, enter the new nam	e of the corporation:	ş
The new name must be distinguishable and	d contain the word "corporation	" or "incorporated" or the
abbreviation "Corp." or "Inc." "Company		
B. Enter new principal office address, if a (Principal office address MUST BE A STR		
(1 timespat office address MOSI BE A SIR	EET ADDRESS )	
	-	
		<del></del>
C. Enter new mailing address, if applica	bla	
(Mailing address MAY BE A POST OF		
	•	
D. If amending the registered agent and/		lorida, enter the name of the
new registered agent and/or the new r	egistered office address:	
Name of New Registered Agent:	Kimberly Si	mt
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	102 Canalt	trkury
New Registered Office Address:	(Florida street addi	ress)
	Mexico Beach	, Florida_32450
	(City)	(Zip Code)
NI. The second second	• • • • • • • • • • • • • • • • • • • •	, ,
New Registered Agent's Signature, if cha		
I hereby accept the appointment as regist position.	ereu agent. I am familiar with	and accept the obligations of the
•	1200	J
	- Kniverly Ol	(co)
	Signature of New Redistered As	pent <b>Gri</b> tanging

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	Chrystina Adams	POBX 13382 Mexico Beach, R 32410	_ Add _ Aemove
D	Debbi Mulligan	PO BOX 13382 Mexico Beach, Al	Add Remove
D	Lanny Howell	PO BOX 13382 Mexico Geach FL 32410	Add Remove
	iding or adding additional Articles, ente		
(aracri a	additional sheets, if necessary). (De spec	<i></i>	
_,			· <u>.</u>
<del></del>			······································

## 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)

<u>Title</u>	Name	Address	Type of Action
D	Susan Howell	PO BOX 13382 MEXICO BEACH PL 32410	Add Remove
		,	☐ Add ☐ Remove
			☐ Add ☐ Remove
E. <u>If amendin</u> (attach addi	g or adding additional Articles, enter of tional sheets, if necessary). (Be specifi	:hange(s) bere: c)	
<del></del>			,

The date of each amendment(s) adoption:		
Effective date if applicable:	(date of adoption is required)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adwas/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)	
There are no members or membadopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated	rejust 18, 2011	
Signature	ADD/III	
(By the have no	chairman or vice chairman of the board, president or other officer-if directors t been selected, by an incorporator — if in the hands of a receiver, trustee, o urt appointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Typed of printed name of person signing)	
	CHAIRMAN	
	(Title of person signing)	