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Office Use Only



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COVER LETTER

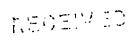
TO: Amendment Section
Division of Corporations

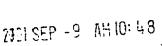
Tallahassee, FL 32314

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NAME OF CORPORATION: Corporate Benefits of the Emerald Coast, Inc
DOCUMENT NUMBER: P00000112341
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ashley B. Rogers Name of Contact Person Dunlap & Shipman, P.A. Firm/Company
Firm/ Company 1 395 Address Address
Santa Rosa Beach, FL 32459 City/State and Zip Code
E-mail address: (to be used for future annual report detification)
For further information concerning this matter, please call:
Ashley B. Rogers at (850) 23 - 33 5 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:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303







.. FLORIDA DEPARTMENT OF STATE Division of Corporations

August 22, 2021

ASHLEY B. ROGERS 2063 S. COUNTY HWY 395 SANTA ROSA BEACH, FL 32459

SUBJECT: CORPORATE BENEFITS OF THE EMERALD COAST, INC.

Ref. Number: P00000112341

We have received your document for CORPORATE BENEFITS OF THE EMERALD COAST, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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 (850) 245-6050.

Letter Number: 921A00020101

Irene Albritton Regulatory Specialist II

Articles of Amendment to Articles of Incorporation

of

Corporate	Benefits of	f the	Emeral	<u>d</u> Cogs	it Ir	၂၀ .
	(Name of Corporation as cu	urrently file	ed with the Florida	Dept. of State)	<i>y</i>	•
	P0000	011	2341			
	(Document Nur	mber of Co	poration (if known)			
Pursuant to the provisions of secits Articles of Incorporation:	tion 607.1006, Florida Statute	es, this <i>Flori</i>	ida Profit Corporatio	on adopts the follow	wing amendi	ment(s)
A. If amending name, enter the name must be distinguishable and "Inc.," or Co.," or the design "chartered," "professional asso	SALKH d contain the word "corporation ation "Corp," "Inc," or "C	ion," "comp				.,
B. Enter new principal office a (Principal office address MUST		_				_
Trincipal office address <u>54001</u>	DE .TOTALES.	, –				
					ĐZ	
C. Enter new mailing address	if applicable.	_	•		3	
(Mailing address MAY BE.		_			1	_ <u>_</u>
					70	. 15
		_				
				•	~~	- `-> /
D. If amending the registered			in Florida, enter the	e name of the	2	
new registered agent and/o	r the new registered office a	address:				
Name of New Registere	d Agent					
	(Flo	orida street a	ddress)			
New Registered Office :	Address:			, Florida		_
		(Ciņ	•)	(2	Zip Code)	
New Registered Agent's Signal I hereby accept the appointment	ture, if changing Registered as registered agent. I am far	l Agent: miliar with	and accept the oblig	ations of the position	9ท.	
	Signature of	f New Regisi	ered Agent, if chang	ing		
Check if applicable						

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ılly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			-

E. If amending or a	adding additional Articles, o	enter change(s) here:		
(Attach additional	ıl sheets, if necessary). (Be	specific)		
				
				
-				
				
				
			_	
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-11		******		
	nt provides for an exchange,			
<u>provisions for t</u> (if not appli	implementing the amendme icable, indicate N/A)	nt if not contained in	the amendment itse	<u>II:</u>
			 	
	-			
	•	 -		

date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 da	tys after amendment file date)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	e statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or boar action was not required.	d of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The nu by the shareholders was/were sufficient for approval.	mber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote	
"The number of votes cast for the amendment(s) was/were so	ufficient for approval
by	**
(voting group)	
Signature (By a director, president or other officer - selected, by an incorporator - if in the har appointed fiduciary by that fiduciary)	
Kevin H. (Typed or printed name	Loch to of person signing)
Presiden (Title of person signing	<u> </u>