

PI3000000103

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TALLAHASSEE, FLORIDA

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R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2016

COURTNEY A PEREIRA
6330 PENSACOLA BLVD
PENSACOLA, FL 32505

SUBJECT: C & C PROPERTIES OF NWF, INC.
Ref. Number: P13000000103

We have received your document for C & C PROPERTIES OF NWF, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You have submitted a form for a profit corporation to become a profit benefit corporation. Please find enclosed and complete the articles of amendment for a Florida for profit corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 316A00023772

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EMMANUEL, SHEPPARD & CONDON

ATTORNEY AT LAW SINCE 1913

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32591-1271

30 SOUTH SPRING STREET
PENSACOLA, FLORIDA 32502-5612
ESCLAW.COM PENSACOLALAWYER.COM
(850) 433-6581
TOLL FREE 1-800-433-6581
FAX (850) 434-7163

JOHN H. ADAMS
ALAN B. BOOKMAN *
SARAH K. CARPENTER
ADAM C. COBB
SCOT B. COPELAND *
ERICK M. DRUCKA *** ****
PATRICK G. EMMANUEL, JR. *
ROBERT A. EMMANUEL **
GREGORY P. FAYARD
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T. SHANE ROWE
MICHAEL S. THOMAS
WARREN R. TODD
ADAM J. WHITE
CHARLES P. YOUNG **

P. MICHAEL PATTERSON, OF
COUNSEL
GERALD L. BROWN, RETIRED
PATRICK G. EMMANUEL, RETIRED
ALAN C. SHEPPARD, 1921 - 2014
A. G. CONDON, JR., 1934 - 2011

*BOARD CERTIFIED REAL ESTATE LAWYER **BOARD CERTIFIED CONSTRUCTION LAWYER
BOARD CERTIFIED CIVIL TRIAL LAWYER *BOARD CERTIFIED LABOR AND EMPLOYMENT LAW

November 1, 2016

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Adventure Motorsports of NWF, Inc.
C & C Properties of NWF, Inc.

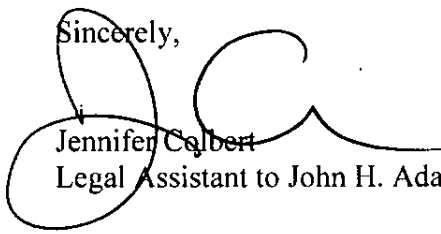
Ladies & Gentlemen:

Please find enclosed the following:

1. Articles of Amendment and filing fee for ADVENTURE MOTORSPORTS OF NWF, INC.
2. Articles of Amendment and filing fee for C & C PROPERTIES OF NWF, INC.

If you have any questions, please contact this office at (850) 433-6581.

Sincerely,


Jennifer Calbert
Legal Assistant to John H. Adams

:jnc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & C PROPERTIES OF NWF, INC.

DOCUMENT NUMBER: P13000000103

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

Please return all correspondence concerning this matter to the following:

COURTNEY A. PEREIRA
Name of Contact Person

C & C PROPERTIES OF NWF, INC.
Firm/ Company

6330 PENSACOLA BLVD.
Address

PENSACOLA, FLORIDA 32505
City/ State and Zip Code

Regina@advnwf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina Sprague at (850) 466-5324
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 (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is 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

FILED

16 NOV 29 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

C & C PROPERTIES OF NWF, INC.

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

P13000000103

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Courtney A. Pereira</u>	<u>3013 Lake Pointe Circle Pensacola, Florida 32504</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>Tod Shuls</u>	<u>10326 Wailuku Drive Pensacola, Florida 32506</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>SD</u>	<u>Carol I. Pereira</u>	<u>3013 Lake Pointe Circle Pensacola, Florida 32504</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: October 14, 2016, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/22/2016
Signature Courtney A. Pereira
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Courtney A. Pereira
(Typed or printed name of person signing)

President
(Title of person signing)