

P95000038558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

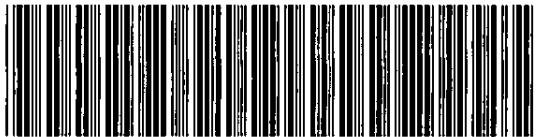
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR 11-13-18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Support Coordinators, Incorporated

DOCUMENT NUMBER: P95000038558

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

Please return all correspondence concerning this matter to the following:

Barbara Thomas

(Name of Contact Person)

Emerald Coast Support Coordinators, Inc.

(Firm/ Company)

218 Green Acres Road, Suite 800

(Address)

Fort Walton Beach, FL 32547

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Thomas

(Name of Contact Person)

at (850) 243-6009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 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)

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

Articles of Amendment
to
Articles of Incorporation
of

Emerald Coast Support Coordinators, Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

P95000038558

(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:

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**)*

C. Enter new mailing address, if applicable:

*(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: _____

New Registered Office Address: _____ *(Florida street 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)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MARK J. CROWE	78 WOODWARD STREET DESTIN, FL 32541	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VST	BARBARA B. THOMAS	1626 ELLA RUTH DRIVE FORT WALTON BEACH, FL 32547	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	BARBARA B. THOMAS	1626 ELLA RUTH DRIVE FORT WALTON BEACH, FL 32547	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)**

On 7/25/08, Mark J. Crowe sold to Emerald Coast Support Coordinators, Inc/and Emerald Coast Support
Coordinators, Inc/purchased from Mark J. Crowe 100% of his 50% interest in the capital stock of Emerald
Coast Support Coordinators, Incorporated.

Please see additional exchange of share information on (additional page 2 of 3) included.

• **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>	<u>Address</u>	<u>Type of Action</u>
VP	AMY L. SHELDON	2577 CAYENNE LANE SHALIMAR, FL 32579	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ST	BEVERLY J. LAWSON	319 CYPRESS STREET DESTIN, FL 32541	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

On 7/25/08, Emerald Coast Support Coordinators, Inc. sold to and Amy L. Sheldon purchased from Emerald
~~corporated~~
 Coast Support Coordinators, Inc. 69% of the 50% interest in the capital stock of Emerald Coast Support

Coordinators, Inc. that was purchased from Mark J. Crowe on 7/25/08.

On 7/25/08, Emerald Coast Support Coordinators, Inc. sold to and Beverly J. Lawson purchased from Emerald
~~corporated~~
 Coast Support Coordinators, Inc. 31% of the 50% interest in the capital stock of Emerald Coast Support
~~corporated~~
 Coordinators, Inc. that was purchased from Mark J. Crowe on 7/25/08.

• The date of each amendment(s) adoption: 7/25/08

Effective date if applicable: 7/25/08
(no more than 90 days after amendment file date)

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 11/3/08

Signature Barbara B. Thomas
(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)

Barbara B. Thomas
(Typed or printed name of person signing)

President
(Title of person signing)