

N97000006848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

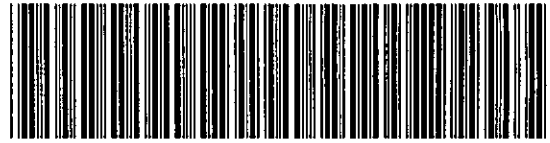
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT -6 AM 3:47
STATE OF MICHIGAN
TREASURER, REGISTRY

Amend
10-20-14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2014

JEANNIE M. KROHN
605 TARPON ST
PANAMA CITY BEACH, FL 32413

SUBJECT: BID-A-WEE BEACH PARK, INCORPORATED
Ref. Number: N97000006848

We have received your document for BID-A-WEE BEACH PARK, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00022142

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

(Name of Contact Person)

at (703) 250-4386

(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

Bid-A-Wee Beach Park, Incorporated

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

N97000006848

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

N/A

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -6 AM 3:47

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Merritt, Frank</u>	<u>13708 Front Beach Rd</u> <u>Panama City Beach, Fl</u> <u>32413</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Dumronkulraksa, Jason</u>	<u>13902 Bay</u> <u>Panama City Beach, Fl</u> <u>32413</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Stephenson, Charles</u>	<u>14208 Millcole Ave</u> <u>Panama City Beach, Fl</u> <u>32413</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Smith, David</u>	<u>105 Bid A Wee Ln</u> <u>Panama City Beach, Fl</u> <u>32413</u>
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	_____	_____	_____ _____ _____

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

Section IX. Registered Agent

Currently: The Corporation's registered agent shall be Jim A. Smith,
506 Tarpon Street, Panama City Beach, FL 32413.

 Changed to: The Corporation's registered agent shall be
the President of the Board of Directors.

SECTION XII. Bylaws

Currently: The Board of Directors shall adopt Bylaws consistent with
these Articles. Such Bylaws may be altered, amended, or repealed
by resolution of the Board of Directors.

Changed to: The Board of Directors shall adopt Bylaws consistent with
these Articles. Such Bylaws may be altered, amended, or repealed
by resolution of the Board of Directors
and a majority vote of members where a quorum is represented.

**SECTION XIII. Amendments to Articles of Incorporation and
Bylaws.**

Currently title is: Amendments to Articles of Incorporation and
Bylaws

Changed title is: Amendments to Articles of Incorporation
(remaining paragraph is not changed)

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

Following affirmative vote of Members holding two-thirds (2/3) of the total votes allocated to the Members, ballots counted on September 23, 2014, 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:

Amendments to Amended Articles of Incorporation and Bylaws

Section IX. Registered Agent

The Corporation's registered agent shall be the President of the Board of Directors.

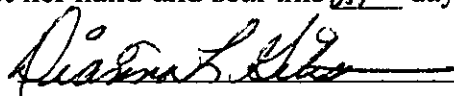
Section XII. Bylaws

The Board of Directors shall adopt Bylaws consistent with these Articles. Such Bylaws may be altered, amended, or repealed by resolution of the Board of Directors and a majority vote of members where a quorum is represented.

Section XIII. Amendments to Articles of Incorporation

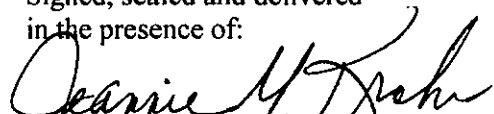
These Articles may be altered, amended or repealed upon the affirmative vote of Members holding two-thirds (2/3) of the total votes allocated to the Members pursuant to these Articles and approval of a majority vote of the Officers, and approval of a majority of votes of the Board of Directors.

IN WITNESS WHEREOF, the Secretary of the Corporation
has hereto set her hand and seal this 27th day of September, 2014.

 _____, Secretary

Dianna L. Gibson (Doe)
Print name

Signed, sealed and delivered
in the presence of:

 _____, President

Jeannie M. Krohn
(Print or Type Name)

The date of each amendment(s) adoption: September 23, 2014, if other than the date this document was signed.

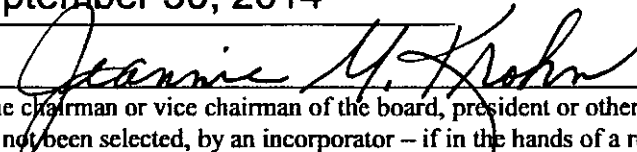
Effective date if applicable: September 23, 2014
(no more than 90 days after amendment file date)

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 September 30, 2014

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

(Title of person signing)