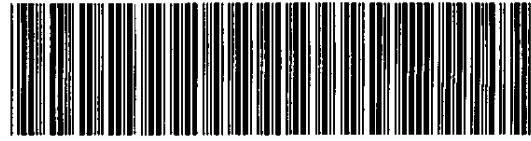


705252



000183112170

07/12/10--01024--014 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 27 PM 2:44

Amend
@ 9/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Georgiana Cemetery Perpetual
Maintenance FUND, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James B. Pinkerton, Jr.
(Name of Contact Person)

(Firm/ Company)

P.O. Box 1297
(Address)

Cocoa, FL 32923
(City/ State and Zip Code)

jbpinkerton2@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James B. Pinkerton, Jr. at (321) 720-1265
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2010

ALLENDER ALLENDER
% JERRY W. ALLENDER
719 GARDEN ST.
TITUSVILLE, FL 32796

SUBJECT: GEORGIANA CEMETERY PERPETUAL MAINTENANCE
FUND, INC.
Ref. Number: 705252

We have received your document for GEORGIANA CEMETERY PERPETUAL MAINTENANCE FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00016982

RECEIVED
10 SEP 27 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Georgiana Cemetery Perpetual Maintenance Fund, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

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:

(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

10 SEP 27 PM 2:44

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<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)

See attached

**Certificate of Amendment
of
Certification of Incorporation**

Georgiana Cemetery Perpetual Maintenance Fund, Inc., a Florida Corporation, under its Corporate Seal and the hands of its President James B. Pinkerton, Jr., and Secretary James B. Pinkerton, Jr., hereby certifies that:

(1)

The Members of the corporation at a meeting called and held on March 27, 2010 adopted the following resolution:

“See Copy Attached Hereto”

The meeting of the Members of the Corporation was held on March 27, 2010 and at the special meeting of the Members the Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the Member’s present and voting.

In Witness where of said corporation has cause this certificate to be signed in its name by its President and its corporate seal to be affixed and attested by its Security, this 23 day of June, 2010.

**Georgiana Cemetery Perpetual Maintenance
Fund, Inc., a Florida Corporaton**

by James B. Pinkerton, Jr.
James B. Pinkerton, Jr., President

(Seal)

Attest: James B. Pinkerton, Jr.
James B. Pinkerton, Jr., Secretary

Resolution to Amend Charter

Resolved that the Charter (Articles of Incorporation) of the Georgiana Cemetery Perpetual Maintenance Fund, Inc. be amended as follows:

1. Substitute the following for ARTICLE III, QUALIFICATION OF MEMBERS:

"ARTICLE III. QUALIFICATION OF MEMBERS

Qualification of members and classes of membership shall be as set forth in the bylaws."

2. Modify the first sentence subparagraph (b) of ARTICLE XI, SPECIAL PROVISIONS as follows:

"(b) All contributions made to the corporation shall be voluntary and shall be used for the purpose of paying only the necessary corporate expenses for the maintenance of the grounds, driveways, walkways, fences, and common areas of said cemetery...."

3. Modify subparagraph (e) of ARTICLE XI, SPECIAL PROVISIONS as follows:

"(e) Any funds contributed to the corporation which are not required for immediate work to be done on the cemetery grounds may be deposited in banks or other financial institutions to the credit of the corporation, and any income received from the said deposits in the form of dividends or interest shall be added to the funds of the corporation, and used for the purposes and only for the purposes herein expressed."

4. Add new subparagraph (f) to ARTICLE XI, SPECIAL PROVISIONS as follows:

"(f) In the event of dissolution, a plan for the distribution of assets shall be prepared per statute, adopted by the Board of Trustees, and be approved by a vote of members. All residual assets of the corporation shall be turned over to an organization engaged in activities substantially similar to those of Georgiana Cemetery Perpetual Maintenance Fund, Inc., as provided in the plan of dissolution."

Approved by Trustees on 30 January 2010 by James B. Pinkerton, Jr.
James B. Pinkerton, Jr., Secretary

 Approved Disapproved (circle one) on 27 March 2010 by vote of membership. Votes cast:
13 For 0 Against (total members 19)

by James B. Pinkerton, Jr.
James B. Pinkerton, Jr., Secretary

The date of each amendment(s) adoption: March 27, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 23 September 2010

Signature James B. Pinkerton, Jr.

(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)

James B Pinkerton, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)