

731455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

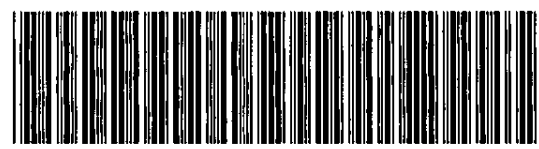
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200253671012

11/14/13--01028--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 NOV 14 PM 1:25

T. DEMETRIUS
NOV 20 2013

Bay County Audubon Society
P.O. Box 1182
Panama City, Fl. 32402
November 11, 2013

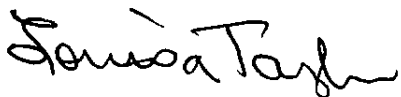
Secretary of State, Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Secretary of State,

Enclosed please find a copy of the Bay County Audubon Society's amendment to the Articles of Incorporation and a check for \$43.75 for filing and sending a certified copy that I will forward to the IRS.

Thank you for your prompt attention to this matter. Please contact me at 850-215-9424 or dltaylor215@gmail.com if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Louisa Taylor".

Louisa Taylor, Co-President

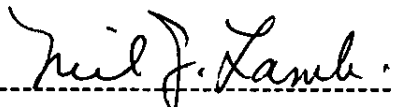
AMENDMENTS TO ARTICLES OF INCORPORATION OF
BAY COUNTY AUDUBON SOCIETY, INC.

Amend Article II, Paragraph 2 to include:

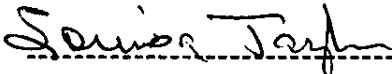
Said organization is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501[c] [3] of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amend Article II, Paragraph 3 to read:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501[c][3] of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.




NEIL LAMB, CO-PRESIDENT



LOUISA TAYLOR, CO-PRESIDENT

The above amendments to the Articles of Incorporation were approved by the membership of the Bay County Audubon Society on November 11, 2013.



Robin Shader, Secretary

13 NOV 14 PM 1:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS