

NO00000004929

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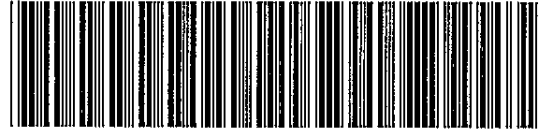
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*Amend*

12/23/02--01074--019 \*\*43.75

RECEIVED 02 DEC 23 PM 12:26  
FILED 02 DEC 30 PM 12:58  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*DR*  
12/16/02

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

City/State/Zip

412-2000

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Amendment to Articles  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 24, 2002

Ruden, McClosky et al  
215 S. Monroe St.  
Suite 815  
Tallahassee, FL 32301

SUBJECT: ECONOMIC DEVELOPMENT COUNCIL OF ST. LUCIE COUNTY,  
INC.  
Ref. Number: N00000004929

We have received your document for ECONOMIC DEVELOPMENT COUNCIL OF ST. LUCIE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 802A00067322

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ECONOMIC DEVELOPMENT COUNCIL OF ST. LUCIE COUNTY, INC.**

**FILED**  
**02 DEC 30 PM 12:58**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Economic Development Council of St, Lucie County, Inc., a Florida corporation ("Corporation"), filed with the Department of State on July 27, 2000, Document Number N00000004929, are hereby amended as shown below:

First: Articles V. B and D are deleted in their entirety. Article V. C is renumbered to be V. B and amended to delete Section 501 (c)(3) and to replace it with Section 501 (c)(6), thus to read as follows:

**ARTICLE V**

**Limitations**

A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

B. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(6) of the Internal Revenue Code of 1986 and its regulations, as they now exist or as they may hereafter be amended.

Second: Article VI is amended to delete Section 501 (c)(3) and to replace it with Section 501 (c)(6), thus to read as follows:

**ARTICLE VI**

**Distributions of Surplus on Dissolution**

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to private individuals or entities, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to such organization or organizations described in Code Section 501(c)(6) as the Board of Directors shall consider most nearly meets the objectives and purposes of the Corporation.

Third: Article XII is added to read as follows:

**ARTICLE XII**

**Amendment**

These Articles may be amended by affirmative vote of at least two-thirds (2/3) of the members of the Board of Directors.

The foregoing amendments were adopted by ~~majority vote~~ <sup>written consent of a majority of</sup> of the Members on 11-12-02, in accordance with Section 617.1002 of Florida Statutes and the Bylaws of the Corporation. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment this 12<sup>th</sup> <sup>November</sup> day of ~~October~~, 2002.

ECONOMIC DEVELOPMENT COUNCIL OF  
ST. LUCIE COUNTY, INC.

By: \_\_\_\_\_

*Gary Cantrell*  
Gary Cantrell, President