N03000003683

500038079505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend
MD 6/29

GENEALOGY SOCIETY OF FLAGLER COUNTY
P.O. Box 354671 Palm Coast, FL 32135-4671

June 18, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Reference: Corporation N03000003683

Enclosed is a copy of amended Article XVI, Section 4 of the Bylaws for the Genealogy Society of Flagler County, dated June 7, 2004

The only amended portion of the Bylaws is "SECTION 4: Dissolution". This section was amended in accord with instructions from the Internal Revenue Service in conjunction with our pending request with them for qualification for tax-exempt status.

We are hereby requesting State of Florida approval of the amended Bylaws for our Society as a not-for-profit corporation.

Enclosed is a check in the amount of $43.75 ($35 fee for filing and $8.75 for a certified copy).

Thank you for your attention to this request.

Sincerely

Joan C. Reichard

Joan C. Reichard, Secretary

63 River Trail Drive
Palm Coast, FL 32137

Phone: (386) 445-9068

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GENEALOGY SOCIETY OF FLAGLER COUNTY
(present name)

N 0300000 3683
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XVI
SECTION 4

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SECOND: The date of adoption of the amendment(s) was: JUNE 7 2004

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Joan C. Reichard
Signature of Chairman, Vice Chairman, President or other officer

JOAN C. REICHARD
Typed or printed name

SECRETARY
Title

JUNE 18, 2004
Date

CHANGE THIS ARTICLE XVI, SECTION 4

SECTION 4: DISSOLUTION

In the event of the dissolution of the Society, the funds and property then owned by it shall be distributed as a gift to such non-profit Libraries and/or other non-profit educational organizations, institutions, and foundations whose aims and purposes are similar or allied to those of the Society, as determined by the Executive Committee.

TO READ

SECTION 4: DISSOLUTION

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine which are organized and operated exclusively for such purposes.