

N04000006505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

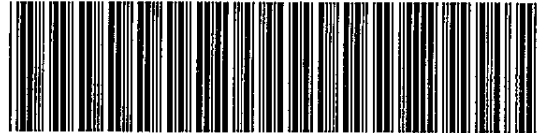
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

JB

9/21

VETERANS TRIBUTE and MUSEUM of OSCEOLA COUNTY



Sept 13, 2004

To: VELMA SHEPARD, AMENDMENT SECTION
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Rec'd 9/14

DEAR MS SHEPARD

PER OUR PHONE CALL 9/13/04 AM

ATTACHED IS REQUIRED LANGUAGE TO BE ADDED (AMENDED)
TO ARTICLE III PURPOSE ^{of} (ARTICLES OF CORPORATIONS)
OF VETERANS TRIBUTE AND MUSEUM OF OSCEOLA
COUNTY, INC. DOCUMENT NUMBER N04000006505.

ALSO ATTACHED IS CHECK FOR \$43⁷⁵, TO COVER FILING
FEE AND A CERTIFIED COPY.

PLEASE FAX THE CERTIFIED COPY OF AMENDMENT TO
ME AS SOON AS PRACTICAL, IRS HAS PUT A DEADLINE
OF SEPT. 16th ON US, AND WITH THE TWO HURRICANES
WE HAVE EXPERIENCED, MAIL INTERRUPTIONS, LABOR DAY,
THE REQUIREMENT LETTER WAS DATED SEPT. 2, WE REC'D IT
ON THE 9th & OUR OFFICE WAS NOT OPENED UNTILL THE
11th, ETC, ETC, ETC

Sincerely & MANY THANKS,

Frank S. Clark, TREASURER & AGENT
PHONE: (407) 846-4678 FAX = SAME (407) 846-4678
OR CELL #407-873-5138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VETERANS TRIBUTE AND MUSEUM of OSCEOLA COUNTY INC.
(present name)

(Document Number of Corporation (If known))

N04000006505

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 III PURPOSE

Add: ATTACHED REQUIRED LANGUAGE (IRS) SHEET

SECOND: The date of adoption of the amendment(s) was: **SEPT. 12, 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.

Signature of Chairman, Vice Chairman, President or other officer

Frank G. Clark, USN, RET TREASURER & INC. AGENT

Typed or printed name

FRANK G. CLARK

Title **TREASURER & AGENT** Date **SEPT 13, 2004**

Required Language

As a part of your application for recognition of exemption from federal income tax, the following language must be included in your organizing document.

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 shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that 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 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 these articles, 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)(19) of the internal Revenue Code, or (b) by a corporation, contributions to which are deductible.